

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, JUNE 10, 2015**

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The Lawton Public Library Board met at 4:00 pm in the board room at the Main Library. Notice of the meeting and agenda were posted in accordance with Oklahoma Law.

The meeting was called to order at 4:02 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair, Frantzie Couch, member (absent); Eunice Edison, member; Tom Rine, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison (Absent).

A motion was made to approve the Library Board Minutes for the May 13, 2015 meeting as presented (Edison; Neuwirth).

The Financial Report was discussed and we are still trying to meet our Maintenance of Effort. We have been transferring money into the appropriate accounts to get invoices paid.

Customer Comments are included in the Director's report.

The Director's Report was given.

The Friends of the Library report was given with the following information:

- Chautauqua event will start Monday, June 15 with a dinner/meet & greet at the Apache Casino.
- Next Friends meeting is July 27<sup>th</sup> at 12 noon.

The minutes from SWOGS was handed out in the Board packet. No vote needed.

Unfinished Business:

- FY16 Budget was discussed. Budget was approved by Council last night. No vote needed.

New Business: None

Comments:

Tom thanked Friends for the books given to Lincoln Elementary School.

Meeting adjourned at 5:02 pm.

Sharon Thompson, Administrative Assistant