

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, August 12, 2015

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; Eunice Edison, member; Tom Rine, Member (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison; Kim McConnell, Guest

A motion was made to approve the Library Board Minutes for the June 10, 2015 meeting as presented (Kremmer, Edison).

The Financial Report was discussed. No vote needed.

The Director's Report was given and Kristin reported on the following:

- Comments from customers
- Publicity to Great Plains Technology for the electrical work throughout the library
- Heather's Memorial donations

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

- Friends meeting was well attended with a program from DAR
- Workers for the Pepsi Booth for the International Festival is in the works

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

City Council approved E-rate funding for the library at Council meeting last night.

Unfinished Business:

- None.

New Business:

- Staffing Concerns. No vote needed
- Incidents in the Library. No vote needed
- Professional Development Center. No vote needed.
- Janitors Sink & Remodel of Janitorial Room. No vote needed.

Comments:

Security cameras were mentioned as being needed for the meeting rooms.

Meeting adjourned at 4:45 pm.

Sharon Thompson, Administrative Assistant