

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, June 8, 2016

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 4:00 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 (Absent); Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant III; Doug Wells, City Council Liaison.

A motion was made to approve the Library Board Minutes for the May 11, 2016 meeting as presented. (Couch/Kremmer).

Correspondence letters for the renewal of Library Board member Frantzie Couch and Eunice Edison's Board terms were noted from the Mayor.

The Financial Report was given. Kristin said that a transfer was needed to even out some of the Personnel Accounts which includes Salaries, & Sick Leave. No vote needed.

The Director's Report was given. Kristin reported on Summer Reading, Tours, meeting room floors, personnel, & volunteers. No vote needed.

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

- Frantzie spoke about the progress of the upcoming Chautauqua event.
- Patty said that the new banners are expected to arrive soon and they will be used at Chautauqua.

No SWOGS Report was given.

No City Council agenda items at this time.

Unfinished Business:

- The 2016-2017 Budget has been approved by City Council
- The changes to the meeting room policy was discussed and approved as amended. (Couch/Kremmer)

New Business: None

Comments: Reminder that there will be no Board meeting in July.

Meeting adjourned at 4:56 pm.

Sharon Thompson, Administrative Assistant