

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, August 10, 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; Jenny Breeden, Friends Representative (Arrived at 4:20 pm); 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 June 8, 2016 meeting as presented. (Couch/Kremmer).

No Comments or Correspondence.

The Financial Report was given. End of the year Expenditure Statement was discussed along with current Fiscal Year Expenditures. No vote needed.

The Director's Report was given. Kristin reported on new Library staff, Summer Reading, tours, new shelving, & the front outside of the library. No vote needed.

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

- Volunteers are needed for selling drinks at the International Festival. The dates are September 23–25, 2016.
- Jenny said that new programs are happening at the Library & OHAI:
 - Healthy Brain, Healthy Mind at 3:00 pm on Tuesday's & Thursday's in August.
 - Tai-Chi at 10 am on Tuesday's & Thursday's from Sept. 6-Oct. 20.
 - Upcoming classes for Caregiver training at SW OHAI Center of Healthy Aging August 22 & 23 and September 12 & 13.

SWOGS had a workshop in June with about 15 participants.

No Agenda items at this time.

Unfinished Business: None

New Business:

- Apollo ILS should be up and running on August 22. No vote needed.
- Discussion to Reschedule Board meeting from October 12, 2016 to October 5, 2016. Members agreed on date.
- Annual Report was distributed. No vote needed.
- At A Glance handout was distributed. No vote needed.
- Edge Assessment Report was distributed. No vote needed.

Comments: None

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant