

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, September 14, 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 (Absent); Tom Rine, Member (Absent); Jenny Breeden, Friends Representative (Absent); Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant III; Doug Wells, City Council Liaison (Absent).

A motion was made to approve the Library Board Minutes for the August 10, 2016 meeting as presented. (Couch/Kremmer).

No Comments or Correspondence.

The Financial Report was given. It was noted that the County is giving the Library \$25,000 this year instead of \$50,000. Current Expenditure Statements were discussed. No vote needed.

The Director's Report was given. Kristin reported on Library staff, Summer Reading attendance, & holiday hours. 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. Call Sue Smith for sign-up.

No SWOGS report.

No Agenda items at this time.

Unfinished Business: None

New Business:

- The summer reading statistics were given. No vote needed.
- Library Card policy was discussed with changes added. Approved as printed.
Couch / Kremmer

Comments: None

Meeting adjourned at 4:28 pm.

Sharon Thompson, Administrative Assistant