

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, October 5, 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 4:05 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; 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 September 14, 2016 meeting as presented. (Couch/Kremmer).

No Comments or Correspondence.

The Financial Report was given. It was noted that the library needs more money for the book budget. No vote needed.

The Director's Report was given. Kristin reported on reorganizing the biographies, Fidelity Cablevision, and Banned Book Week. No vote needed.

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

- Patty said that the Friends made a little over \$500 at the International Festival after all the bills were paid. The Friends will discuss other endeavors for raising money instead of selling drinks at the International Festival.
- Jenny reported that an estimate was received for upholstering some library chairs, but the project is on hold for a while.

No SWOGS report.

No Council Agenda items at this time.

Unfinished Business: None

New Business:

- Tanya Organ, Librarian I, informed the Board about a new Reading Patches program. Readers will receive different reading patches for subjects that are read. There is no time frame on how long it takes someone to finish. No vote needed.
- Grant opportunities for the library were discussed. Kristin had two funding request letters for the Board to read. Board voted to accept the funding request letter to McMahon Foundation with some modifications that were discussed.

Comments: Frantzie announced that the Friends will be receiving \$3,750 from OHC to go toward Chautauqua.

Meeting adjourned at 5:10 pm.

Sharon Thompson, Administrative Assistant