

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, November 9, 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 4:03 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair (Absent); Frantzie Couch, Member; Eunice Edison, Member; Tom Rine, Member; 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 October 5, 2016 meeting as presented. (Couch/Edison).

No Comments or Correspondence.

The Financial Report was given. It was noted that we are on target with our spending. No vote needed.

The Director's Report was given. Kristin reported on shifting books, HVAC & Intake Vents, Hot Water Heater, E-Rate, Outreach, and animals in our ceiling. No vote needed.

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

- Patty said that the Friends are working on their Annual Fund Drive letter. At the October Friends meeting it was voted to turn in a request to McMahan Foundation for a grant in the amount of \$128,500. The request includes, Material Purchases, Security System Gates, Technology Upgrades, Computer Lab Upgrades, PDC Upgrades, and Building Repairs & Carpet Tiles.

No SWOGS report.

No Council Agenda items at this time.

Unfinished Business: None

New Business:

- Rachel Pierce of the library staff informed the Board of the Smart Investing Grant that Lawton Public Library will be a part of. The grant is provided by FINRA and will take place in several months in 2017 and will end in February 2018. No vote needed.

Comments: None

Meeting adjourned at 4:45 pm.

Sharon Thompson, Administrative Assistant