

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, January 11, 2017

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; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant III; Doug Wells, City Council Liaison; Bart Hadley, Assistant City Manager.

A motion was made to approve the Library Board Minutes for the November 9, 2016 meeting as presented. (Couch/Kremmer).

No Comments or Correspondence.

The Financial Report was given. It was noted that the County gave the library/city \$25,000 this year instead of \$50,000.

The Director's Report was given. Kristin reported on E-Rate, Internet speed, Parking area on East side of Storage Building, Fence needed at back of building, Landscape around building, McMahon award, and Incidents. No vote needed.

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

- Jenny said that the Friends received the grant from McMahon Foundation in the amount of \$81,500. The money will be used for Material Purchases, Security System Gates, Technology Upgrades, Computer Lab Upgrades, and PDC Upgrades.
- The Soulful Stories program is February 16 at City Hall with a free performance. There is a dinner before the performance, and tickets are available for the dinner.
- The next Friends' meeting is January 23 at 12 noon at the library.

No SWOGS report.

City Council approved the contract for State Aid in the amount of \$43,436.

Unfinished Business: None

New Business:

- The 2017-2019 Strategic Plan was discussed and approved with one correction. (Couch /Kremmer).
- Statistics for six months were discussed. No vote needed.
- Update of COL Organization Chart. No vote needed.

Comments: None

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant