

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, February 8, 2017**

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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 (Absent); Jenny Breeden, Friends Representative (Absent); Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant III; Doug Wells, City Council Liaison; Bart Hadley, Assistant City Manager. Guest: Tanya Organ, Children's Librarian

A motion was made to approve the Library Board Minutes for the January 11, 2017 meeting as presented. (Couch/Kremmer).

Comments or Correspondence: Children's Librarian, Tanya Organ, showed the Board some samples of vinyl floor covering that the Library is considering for the Teen area.

The Financial Report was given. It was noted that Sharon and Kristin have been working on the figures for the library budget.

The Director's Report was given. Kristin reported on free Tax preparation, E-rate, the Security Gate, donation of a trailer, city car transferred to the library, & progress of gate and fence at the back of the library. No vote needed.

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

- At the last Friends meeting, it was voted to no longer participate in the International Festival.
- Book Sale dates are April 6, 7, 8, & 9.
- Soulful Stories is Feb. 16<sup>th</sup>.
- Spring Magic Show Fundraiser is March 17 & 18.

No SWOGS report.

City Council Agenda Items: None

Unfinished Business: None

New Business:

- FY17-18 Draft of Budget (No vote needed)

Comments: Kristin said on Feb. 14 we are having a library staff meeting and Police Officer Stephanie Crawford will be speaking about safety.

Meeting adjourned at 5:00 pm.

Sharon Thompson, Administrative Assistant