

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, April 12, 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 4:02 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, Member; Eunice Edison, Member; Tom Rine, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant III; Doug Wells, City Council Liaison (Absent); Bart Hadley, Assistant City Manager (Absent).

A motion was made to approve the Library Board Minutes for the March 8, 2017 meeting as presented. (Couch/Kremmer).

No Comments or Correspondence.

The Financial Report was given. It was noted that McMahon gave the Library \$43,000 more money to spend to replace the termite damaged wood under the windows. No vote needed.

The Director's Report was given. Kristin reported on Jim Maroon, E-rate, Cobb's Floor & Tile vendor, new computers & end panels for shelving, & Tax help. No vote needed.

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

- The next Friends' meeting is April 24 at 12 noon with Police Officer Garcia to speak.
- The Friends made \$14,043.11 at the Book Sale. More tables were purchased out of the Children's Grant this year which helped with the lack of tables from previous years.

No SWOGS report.

City Council Agenda Items: The donated trailer was approved by Council. The City vehicle maintenance department will take care of repair work that is needed on the trailer.

Unfinished Business:

- The FY18 Budget is not looking good. The City Manager has asked departments to cut 5% of their budgets. The cuts considered will be from book & repair money.

New Business:

- The Circulation Policy, Meeting Room Policy, & the Interlibrary Loan Policy were discussed with possible changes addressed, but no changes were voted on.

Comments: None

Meeting adjourned at 5:00 pm.

Sharon Thompson, Administrative Assistant