

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, May 10, 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 March 8, 2017 meeting as presented. (Couch/Rine).

No Comments or Correspondence.

The Financial Report was given. The balances in the library accounts were given to show the amounts left to spend by the end of the fiscal year. No vote needed.

The Director's Report was given. Kristin reported on new computers for the internet lab, flooring for teen area, tax help attendance, Summer Reading, programming, windows & termite damage and Engineering, building repairs & beautification. No vote needed.

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

- The Friends did not have a speaker at their last meeting due to illness.
- More donations are needed for Chautauqua.

SWOGS will be having Carrie Tubbs, County Clerk, speaking on County records at their next meeting.

City Council Agenda Items: No agenda items at this time.

Unfinished Business:

- The FY18 Preliminary Budget was discussed and a letter from Jerry Ihler to Council was noted.

New Business:

- The Circulation Policy was discussed to propose the following changes: to change 80 items for check out to 40 items and also change from 15 DVD check outs to 10 DVD check outs. Motion by Kremmer / 2nd by Couch. Motion carried.
- The Interlibrary Loan Policy was discussed to propose to City Council changing the cost of ILL requests from \$1.00 each to \$2.00 each. Motion by Rine / 2nd by Kremmer. Motion carried.

Comments: None

Meeting adjourned at 5:00 pm.

Sharon Thompson, Administrative Assistant