

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, August 9, 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 4:05 pm by Patty Neuwirth, Chair.

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

Guest: Kevin Karst of Opterra reported on the floor registers, facets & lighting, and the new chillers that will be installed on August 18, 19, & 20. Kristin said she plans on closing the library at 2 pm on Saturday if the building is hot.

A motion was made to approve the Library Board Minutes for the June 14, 2017 meeting as presented. (Couch/Kremmer).

A Customer Comment was read asking the library to consider changing library policy so a Shelter Resident can have a library card. Discussion/ No motion taken.

The Financial Report was given. No vote needed.

The Director's Report was given. Kristin reported on library staffing changes, building repairs, & meeting with the County. No vote needed.

The Meeting Room Policy was discussed. Kristin explained about several groups that want to meet here, but their meetings are not open to the public since they are testing students. They claim they are a government group and should be allowed to use our rooms. Discussion was tabled until the September meeting.

Friends of the Library: In July, the Friends approved purchasing new chairs for the library.

SWOGS: No report.

City Council Agenda Items: Agenda item to accept Friends donation was approved.

Unfinished Business: None

New Business:

- The gates at the back of the library are almost finished. Keys are needed for the locks.
- The FY17 At A Glance information sheet was discussed. No vote needed.
- The Annual Report was handed out for review. No vote needed.

Comments: None

Meeting adjourned at 5:15 pm.

Sharon Thompson, Administrative Assistant