

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, September 13, 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; Tom Rine, Member (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant III; Doug Wells, City Council Liaison (Absent); Bart Hadley, Assistant City Manager.

A motion was made to approve the Library Board Minutes for the August 9, 2017 meeting as presented. (Couch/Kremmer)

No customer comments or correspondence were presented.

No Financial report was given.

The Director's Report was given and Kristin reported on the Library's Solar Eclipse party and a traveling exhibit from NASA, network outage throughout the City departments, building improvements, staff changes, video on bed bugs.

Friends report: Next Friends meeting is October 23 at 12 noon. It was reported that the Friends will receive \$2,100 from the Chamber of Commerce for Chautauqua.

SWOGS: No report.

No City Council Agendas to report at this time.

Unfinished Business:

PWE is now finished with the building project.

OpTerra still has building issues that need to be finished. They will be back to latch the floor grills together among other issues. The gates in the back of the building and the boilers have been installed.

The meeting room policy was discussed. A motion was made by Kremmer to approve the updated meeting room policy with one word change from "meeting" to "organization" under the Reservations section. Members agreed.

No New Business at this time.

Comments: CIP money of \$400,000 will be for the library to use for updating the restrooms and a new entrance to our meeting rooms.

Meeting adjourned at 5:00 pm.

Sharon Thompson,
Administrative Assistant III