

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, October 11, 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 4:03 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 (Absent); Bart Hadley, Assistant City Manager (Absent).

A motion was made to approve the Library Board Minutes for the September 13, 2017 meeting as presented. (Couch/Kremmer).

Customer Comments were presented.

The Financial Report was given. No vote needed.

The Director's Report was given. Kristin reported on the City & Library web site still being down, City copier contract, staff changes, building improvements, author & book signing, & new chairs purchased. No vote needed.

The Friends of the Library report was given.

- The next Friends' meeting is October 23 with quest speaker Rep. John Michael Montgomery.
- Friends will be receiving a \$5,000 Oklahoma Humanities Grant with a \$3,500 matching Grant.

SWOGS: It was reported that the coin box on the copy machine in Genealogy is broken and Bennett's said they could not find parts for it.

City Council Agenda Items: It was noted that the Police union voted down the proposal for Police.

Unfinished Business:

- The HVAC is complete, but the heat & air controls are network operated, so it has been cool in the library the last couple of weeks. Hopefully, the City network will get fixed soon. No vote needed.
- Kristin will be contacting LETA to talk to them about beatification around the Library. No vote needed.

New Business: None

Comments: None

Meeting adjourned at 4:45 pm.

Sharon Thompson, Administrative Assistant