

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, November 8, 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 4:10 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 October 11, 2017 meeting as presented. (Couch/Kremmer).

No Customer Comments.

The Financial Report was given. No vote needed.

The Director's Report was given. Kristin reported on continued problems with computer and network issues, remote access to the HVAC system, Financial Literacy classes, Open Streets program, staff changes, building improvements. No vote needed.

The Friends of the Library report was given.

- The Friends' meeting had a good turnout with 27 people in attendance with guest speaker Rep. John Michael Montgomery.
- Kristin attended the Legislative Meeting in OKC and the Friends might be interested in attending this meeting in the future.
- Kristin said that UPS is looking into a Ghost Bulk mailing for the Friends Fund Drive letter.
- Frantzie said that Soulful Story is February 22nd.
- Friends will be receiving a \$5,000 Oklahoma Humanities Grant for Chautauqua with \$3,500 of matching funds.

SWOGS submitted several pages of recent Family History Room activities and a list of new Books that were purchased from LPL, SWOGS, and Gift donations.

No City Council Agenda Items at this time.

Unfinished Business:

- The heat in the building has been a problem and is being addressed at this time. One problem is not being able to remote in to change settings. No vote needed.
- Kristin has a proposal from Bed Rock Nursery and will be meeting with LETA to talk to them about beatification around the Library. No vote needed.

New Business:

- Dates for the upcoming 2018 Board meetings were discussed. A motion was made to change the Board meetings to the first Wednesday of each month. No meetings in July & December. Motion: Couch/Kremmer. Motion carried.
- The ByLaws will be discussed in January.

No Comments. Meeting adjourned at 5:00 pm. Sharon Thompson, Administrative Assistant