

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, February 7, 2018

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 (Absent); Jenny Breeden, Friends Representative (Absent); Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Randy Warren, City Council Liaison; Bart Hadley, Assistant City Manager (Absent).

A motion was made to approve the Library Board Minutes for the January 3, 2018 meeting as presented. (Couch/Kremmer).

No Customer Comments.

The Financial Report was given. Kristin mentioned that we have received our State Aid money and County money.

The Director's Report was given. Kristin reported on the budget and noted that it is due to Jerry on February 19, deep cleaning of the Library needed, front landscaping, water damage from ceiling, library staff, 3D printing, and CIP money for redesigning the restrooms. Kristin asked for help with choosing flooring for the lobby and also mentioned that updated security cameras are needed. No vote needed.

The Friends of the Library report was given.

- Frantzie said that Soulful Story is February 22nd and the topic is the Tulsa Race Riots of 1921. There will be a dinner before the program with tickets costing \$15. The program will start after the dinner at 7 pm.

No SWOGS report at this time.

City Council Agenda Items are the Friends donation money for approval and the Fidelity contract for the Branch Library.

Unfinished Business: The Library Card Policy was voted on for approval. (Couch, Kremmer)

New Business: Kristin discussed the six month statistics. No vote needed.

No Comments.

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant