

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, March 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 4:05 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 (Absent); Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Randy Warren, City Council Liaison (Absent); Bart Hadley, Assistant City Manager.

A motion was made to approve the Library Board Minutes for the February 7, 2018 meeting as presented. (Couch/Kremmer).

No Customer Comments.

The Financial Report was given. No comments by the Board.

The Director's Report was given but no paper report was included in the Board packet. Kristin reported on attending a workshop in Woodward along with four library employees. The workshop was on High-Quality Public Education for all ages. The main topic was putting education in public Libraries through Self-Directed Education, Research Assistance & Instruction, and Instructive & Enlightening Experiences. No vote needed.

Friends of the Library report:

- Frantzie said that Soulful Story was a success with 90 people in attendance even with bad weather that evening.
- A Chautauqua meeting was attended with members discussing new topics for the next few years to come.
- The Book Sale dates are set for April 13, 14, & 15, and a location for the sale is still in the works.

Family History/SWOGS report was noted in the Board packet. No vote needed.

No City Council Agenda Items to report at this time

Unfinished Business: No vote needed on these items.

- Financial Fitness/Money Smart classes at Ft. Sill for 6 weeks & more classes at City Hall in April.
- FY17/18 budget directive as per the City Manager's e-mail of March 1, 2018 to all departments for a 20% cut in all 200 accounts & a hiring freeze is needed to balance the current budget. Kristin will be working on the amount of money we can spend after the cut is made.
- Restroom upgrades are still in the works. There is a Proposal letter from Guernsey Engineers from the City Engineer, George Hennessee. Bids and Specs still need to be finished.

New Business: None

Comments: Kristin thanked Patty for interviewing with KSWO about the landscaping project.

Meeting adjourned at 5:20 pm.

Sharon Thompson, Administrative Assistant