

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, June 6, 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 4:00 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; Randy Warren, City Council Liaison; Bart Hadley, Assistant City Manager (Absent).

A motion was made to approve the Library Board Minutes for the May 2, 2018 meeting as presented. (Couch/Rine).

Customer Comments & Correspondence: None

The Financial Report was given with an overview of the library accounts and the transfers needed to finish the end of year spending.

The Director's Report was given and Kristin reported on the Oklahoma collection, auto-calling for holds, Internet & Hillary Communications, OverDrive and Grant from Oklahoma Consortium, Financial Fitness, Car Accident that totaled our city vehicle, Library staff, and summer intern. Kristin mentioned that there is a Lawton Community Foundation grant that is due for submitting by July 2. The Friends could agree to a matching grant if they are interested.

Friends of the Library report:

- Jenny reported that the speaker at the next Friends meeting in July will be Ray Walker. He will be speaking on Fraud and other related items.
- Frantzie said that the dates for Chautauqua are June 19-23. There will be workshops at 10 am and 2 pm at the Museum of the Great Plains Tuesday-Saturday. Evening performances start at 7 pm at City Hall.

Family History/SWOGS report was noted in the Board packet. It was mentioned that Arlie Wood was the speaker at the SWOGS evening meeting with fifty people in attendance. No vote needed.

No City Council Agenda Items for the library to report at this time. The Branch Library will most likely stay open as per Randy Warren's comment. There is one more vote still needed he said.

Unfinished Business: No vote needed.

- There are no updates to be reported on the Restroom upgrades.

New Business: None

Comments: None

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant