

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, August 1, 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 (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Randy Warren, City Council Liaison; Bart Hadley, Assistant City Manager.

A motion was made to approve the Library Board Minutes for the June 6, 2018 meeting as presented. (Couch/Kremmer).

Customer Comments: A gentleman from South Carolina called and said he enjoyed our e-audio when he lived in Lawton and asked if he could get a library card. He was sad to learn that as per our policy he must live in Comanche County or be a resident of an adjacent county and pay a non-resident fee.

The Financial Report was given and showed last year's money spent and the new budget amounts for spending.

The Director's Report was given and Kristin reported on the County presentation, teen volunteers, internet, LETA & landscaping project, Mattie Beal art print to be repaired, and personnel. No vote needed.

Friends of the Library report:

- Kristin reported that the Friends acquired some stamps & coins through a donation so they are being auctioned off. The money will go to the Friends.
- Kristin asked for input from the Board for the need for more surveillance cameras. She has received one quote from Johnson & Johnson but it is for a lower resolution camera. The Board would like to see higher resolution cameras and Patty mentioned that the Friends could buy one DVR and 4 cameras. It was suggested that Keith Coast could install the cameras. The Board agreed. No vote taken.
- Jenny reported that at the last Friends meeting the speaker was Ray Walker who spoke on changes in the Medicare program.

Family History/SWOGS: No report given.

No City Council Agenda Items for the library to report at this time.

Unfinished Business: No unfinished business to report.

New Business:

- The Non-Resident section of the Library Card Policy was discussed. No changes were made.
- Database Statistics were given to the Board. No vote needed.
- The Foreign Language Collection was discussed and Kristin reported that the collection is being weeded. She wants the Foreign Language Collection title to be changed so it will be specific to the language and to be placed in the specific areas. Such as: German, Japanese, Korean, Spanish, etc. Several Board members have friends to help with the weeding. No vote needed.

Comments: Bart announced that Lawton's Birthday Celebration is tomorrow in the Banquet Hall at City Hall at 5:30 pm. The celebration will be in memory of Raymond Macalester.

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant