

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, Sept. 5, 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 (Absent); Bart Hadley, Assistant City Manager.

A motion was made to approve the Library Board Minutes for the August 1, 2018 meeting as presented. (Couch/Rine).

Customer Comments: No customer comments given.

The Financial Report was given and Kristin mentioned that the County verbally told her that the Library will be receiving \$25,000 which is the same amount as last year.

The Director's Report was given and Kristin reported on the change machine that the Friends purchased, a high school intern from MacArthur who started working one hour each day, and a meeting with two administration officials from Washington DC on Ft. Sill's financial outreach program that the library partnered with. No vote needed.

Friends of the Library report:

- Jenny reported that the speaker for the October Friends meeting is still in the works at this time.

Family History/SWOGS: The Family History/SWOGS report for the month of June was given in the board packet.

No City Council Agenda Items for the library to report at this time, but CIP money was discussed.

Unfinished Business: The Library Card Policy was discussed. No vote needed.

New Business:

- Bed Bugs were found in several library books and the patron paid for the books that were infested. Board members discussed options for dealing with bed bugs. No vote taken.
- Names for the open library board position for Eunice Edison to be replaced were given to Kristin. Suggestions of names were Ellouise Love and Cherry Phillips. No vote needed at this time.
- Summer Reading statistics were given in the board packet.
- The Annual Report was given for members to be informed.
- At A Glance statistics were given in the board packet.

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant III