

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, October 3, 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; Ellouise Love, Member; Tom Rine, Member (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant (Absent); Randy Warren, City Council Liaison; Bart Hadley, Assistant City Manager.

The library board welcomed Ellouise Love as the newest board member. Her term was approved by City Council on September 25, 2018.

A motion was made to approve the Library Board Minutes for the September 5, 2018 meeting as presented. (Couch/Kremmer).

Kathy Hines, Circulation Manager, presented an update on digital cards for school students.

Customer Comments: No customer comments given.

The Financial Report was given.

The Director's Report was given.

The Friends of the Library report was given.

No Family History/SWOGS report.

City Council Agenda Items. The research for the new City Manager was discussed.

Unfinished Business: Kristin gave updates on several projects in the library including the landscaping grant, the electrical improvements, the coin machine, the snack machine, and the new ATM. No vote needed.

New Business. No new business was discussed.

Meeting adjourned at 4:50 pm.

Kristin Herr, Library Director