

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, January, 2019**

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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; Jenny Breeden, Friends Representative (Absent); 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 November 7, 2018 meeting as presented. (Couch/Rine).

Customer Comments over several months were noted in the Board packet.

The Financial Report was given.

The Director's Report was given and Kristin reported on the LCD Projector, State Aid money, Building Maintenance projects, Personnel changes, and Incident Reports this year.

The Friends of the Library report was given and the next Friends meeting will be January 28 at 12 noon. Dr. Tom Deighan, Lawton Public Schools Superintendent, will be the speaker.

Frantzie reported on Chautauqua and had posters to hand out. The title of Soulful Story this year is "Discover the Roots of Oklahoma Blues & Jazz".

Family History/SWOGS report was given in the board packet.

City Council Items: Randy Warren said they are still meeting with candidates for the City Manager position. Also, Budget preparation will be beginning soon. Bart Hadley reported that a Forum for Young Professionals will be held Monday evening from 5-6:30 pm at Boomer Cavern.

Unfinished Business: Kristin gave updates on several projects in the library including –

- Installation of the 16 security cameras is complete.
- Bedrock Nursery has completed the update of the flower beds on the south side.
- Quotes for Punch Pads for the staff entry door are being received.
- Quotes for a security door for the meeting room doors are being received.
- A Kick-off meeting was held for the renovation of the restrooms. See board packet for items discussed.
- Library lighting and light fixtures are being discussed.
- Ronnie Ward with ASCOG is checking for asbestos in our ceiling.

New Business: The 2019-2021 Strategic Plan was discussed and approved without changes. Motion made by Couch / Members approved.

Comments: Board members updated their picture for the web page.

Meeting adjourned at 4:45 pm.

Sharon Thompson, Administrative Assistant III