

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, February 6, 2019

The Lawton Public Library Board met at 4:00 pm in Room #2 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; Johnny Owens, County Commissioner.

A motion was made to approve the Library Board Minutes for the January 2, 2019 meeting as presented. (Couch/Love).

No Customer Comments.

The Financial Report was given. Transfers will be needed to pay for several items.

The Director's Report was given and Kristin reported on the Internet Lab Print Station, Staff door entrance, Facebook Stats, Cameron Interns, & Personnel changes. Kristin also shared information with the board about Epic Charter from a meeting she attended.

The Friends of the Library report was given. Frantzie reported on Soulful Story with the date of Feb. 21 for the program. Tickets are now on sale for the Dinner at 6:00 pm at \$15 each. Free performance starts at 7 pm.

Family History/SWOGS: A letter to the Mayor from the Genealogy Librarian was noted in the board packet.

City Council Items: Randy mentioned the Budget for the Directors is coming due. Kristin reported on three agenda items for Feb. 12 & Feb. 26th and they are \$8,000 for Summer Reading money given by the Friends, \$6,000 Hoopla Digital Access Contract, and \$5,040 for Asbestos testing.

Unfinished Business: Kristin gave updates on the restroom and meeting room renovations. A drawing of plans is in the Board packet from Guernsey. The mural in the lobby was addressed and also a discussion on removing asbestos was discussed.

New Business:

- The 2019-2021 Technology Plan was discussed and approved without changes. Motion made by Rine/Kremmer. Members approved.
- The six month statistics were given. No vote needed.

Comments: No Comments.

Meeting adjourned at 5:00 pm.

Sharon Thompson, Administrative Assistant III