

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, March 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 (Absent); Bart Hadley, Assistant City Manager (Absent); Kathy Hines, Circulation Coordinator (Guest).

A motion was made to approve the Library Board Minutes for the February 6, 2019 meeting as presented. (Couch/Kremmer).

Customer Comments from the Suggestion Box were noted in Board Packet.

The Financial Report was given. We may need to do more Transfers closer to the end of the fiscal year. Kristin, Sharon, & Denise met with the City Manager, Assistant City Manager, & Finance Director today to discuss the Library Budget.

The Director's Report was given and Kristin reported on two new employees who are working at Reference and another new employee who will start on March 11.

The Friends of the Library report was given. Frantzie reported that Soulful Story was a success. And, the dates for Chautauqua are June 19-23. Frantzie said that they have one performer who was replaced.

Family History/SWOGS: Kristin said that the monthly research is going well.

There are no City Council Agenda Items for the Library at this time.

Unfinished Business: A transfer of funds was needed for the asbestos testing for the library building.

New Business: The Library Card Policy was discussed with no action taken at this time. Further discussion will take place next month. Once the policy is approved by the Library Board, it will have to be approved by City Council.

Comments: Patty mentioned that the Chamber of Commerce is going to be redoing The "Visit Lawton App". Patty asked for ideas to bring back to the committee.

The May 1 meeting will need to be changed to May 15 since Kristin will be on vacation. Members agreed to change the May 1 meeting to May 15. Sharon will send a Notice of Meeting Change Form to the City Clerk's office.

Meeting adjourned at 5:07 pm.

Sharon Thompson, Administrative Assistant III