

Lawton Public Library Board Meeting

Wednesday May 15, 2019

The Lawton Public Library Board met at 4:00 pm in Meeting 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 Sue Kremmer, Vice Chair.

ROLL CALL: Sue Kremmer, Vice Chair; Frantzie Couch, Member; Ellouise Love, Member; Tom Rine, Member (Absent); Jenny Breeden, Friend's Representative; Kristin Herr, Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison; Bart Hadley, Assistant City Manager

A motion was made to approve the Library Board Minutes for the April 3, 2019 meeting as presented. (Couch/Love).

There were no Customer Comments to discuss.

The Financial Report was given. We are working to transfer and spend money by the end of May.

The Director's Report was given and Kristin spoke about how the tax season went, Summer Reading Program and personnel changes including Barbara retiring, new hires for full time positions, a part time position, high school interns, and Platt College interns.

The Friend's of the Library report was given. The last meeting had Stan Booker, the Mayor, as a speaker and the upcoming meeting in July will have the State Librarian as a speaker.

The SWOGs/Family History report discussed the Lawton Constitution allowing Amber to go through their historic files and giving the Library all City Council Minutes.

City Council Agenda Items:

- Randy stated that the budget should be finished soon with two more meetings left to go.
- The placement of the new Bus Transfer Station was discussed.

Unfinished Business:

- The bathroom renovation is moving forward with some discussion of replacing the air handler unit. The Asbestos report came back with only two areas showing positive for Asbestos.
- The Library Book Sale made around \$13,000.

New Business: Denise received recognition for working with the City of Lawton for 30 years.

Comments: The next meeting will take place on June 5, 2019. Invitations for Barbara's retirement party were handed out.

Meeting was adjourned at 5:05 pm. /Megan Stockton, Administrative Assistant III