

Lawton Public Library Board Meeting

Wednesday June 5, 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 (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison; Bart Hadley, Assistant City Manager (Absent).

A motion was made to approve the Library Board Minutes for the May 15, 2019 meeting as presented. (Couch/Kremmer).

Customer Comments: Customer Feedback was given from the suggestion box. There were several noise complaints, but it was discussed that this is due to school being out.

The Financial Report was given. There was discussion of the fiscal year ending and last minute transfers. The new budget has been approved with the library receiving a slight increase.

The Director's Report was given and Kristin discussed the busy upcoming weeks of the Summer Reading Program. All the new personnel were discussed.

The Friends of the Library Report was given. Frantzie spoke about Chautauqua. The different events were discussed along with the different types of publicity used to advertise them.

Family History/SWOGS: Bookmarks were given out from ODL displaying information about the Library's Family History Room. Information was given about an upcoming genealogy workshop.

City Council Agenda Items: It was announced that the City budget was approved. There was also discussion of the LATS transfer station and its possible locations.

Unfinished Business: The renovation project is moving forward and Guernsey will be here on June 14 along with Johnson Control to look at the air handler unit above the bathroom.

New Business: The new and updated ALA Bill of Rights was accepted by the Board. (Couch/Kremmer)

There were no comments from the floor.

Meeting adjourned at 4:40 pm.

Megan Stockton, Administrative Assistant III