

Lawton Public Library Board Meeting

Wednesday September 1, 2021

The Lawton Public Library Board met at 4:00 pm in Meeting Room 1 at the Main Library.

Notice of the meeting and agenda was posted in accordance with Oklahoma law.

The meeting was called to order at 4:05 pm by Patty Neuwirth, Chair.

Roll Call: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair (Absent); Frantzie Couch, Member; Ellouise Love, Member; Tom Rine, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison; Richard Rogalski, Deputy City Manager (Arrived at 4:21 pm)

A motion was made to approve the Library Board minutes for the August 5, 2021 meeting as presented. (Couch/Rine)

There were no customer comments or correspondence.

The Financial Report was given. Kristin explained that the new look for the financials was due to the new financial software. Kristin pointed out that the book money was lower than it should be due to a transfer to make a purchase for a reimbursable grant. Kristin reported that the County has not yet stated how much money the Library would be receiving.

The Library Director's Report was given. Kristin described the public's excitement for the new mural. Kristin informed the Board about the new Reader's Advisory service on the Library's catalog. Kristin announced that the Library will be receiving ARPA money from the Oklahoma Department of Libraries. Kristin stated that she was working to get quotes for the various HVAC work needed at the Library. A noise complaint from a customer was discussed. Kristin announced that the new Deputy Library Director's start date is September 20, 2021.

No Friends of the Library Report was given.

No SWOGS Report was given.

City Council Agenda Items:

- Randy reminded everyone about the upcoming elections.
- There was a small discussion about the changes to the mall.
- Richard discussed how the City ARPA funds might be used.

Unfinished business:

- An update of various grants was given.
 - Kristin stated that both the Health Literacy and Unite Us grants are going to Council for approval.

New Business:

- The Incident Report for the last six months was presented to the Board.

- Kristin presented a certificate of recognition for the Library from the Oklahoma Department of Libraries for “outstanding achievements in promoting health and wellness.”

There were no comments from the floor.

The meeting was adjourned at 4:45 pm. /Megan Stockton, Administrative Assistant III