

Lawton Public Library Board Meeting

Wednesday March 2, 2022

The Lawton Public Library Board met at 4:00 pm in Meeting Room 2 at the Main Library.

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

Roll Call: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair (Absent); Frantzie Couch, Member; Ellouise Love, Member; Jenny Breeden, Friends Representative (Absent); Kristin Herr, Library Director; Lauren Zemaitis, Deputy Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison (Absent); Richard Roglaski, Deputy City Manager (Arrived at 4:10 pm)

A motion was made to approve the Library Board minutes for the February 9, 2022 meeting as presented. (Couch/Love)

Tom Rine's resignation letter was presented to the board.

The Financial Report was given. Kristin stated that the Library will still need to make a few budget amendments before the end of the year. Richard reported that the City is working to give the Library the \$300,000.00 CIP money back. Richard stated that the City is working to sort out all CIP money completely.

The Library Director's Report was given. Kristin stated that the Library is a very busy place as of late. Upcoming events include the beginning of RFID conversion, conferences, the book sale, and summer reading. Kristin reported that the Library had different hours during the past week due to the ice storm. The quote for work on the Library HVAC system was presented. Some concept plans for the nearby Shepler Park were presented to the Board.

The Friends of the Library report was given. Patty reiterated that the book sale was coming up soon and would be taking place at the Central Plaza. Kristin reported that the Friends put in a request with McMahan to receive funding to pay for a ceiling study for the Library ceiling.

There was nothing to report for SWOGS/Family History.

City Council Agenda Items:

- Richard stated that the City was looking into creating a TIF area around the Central Plaza.
- Richard reported that the parks' master plan will be going before Council for approval soon.
- Richard stated that the budget season will be a difficult one this year.

Unfinished Business:

- There was a discussion of Library grants.
 - Kristin reported that the grant for the telehealth booth will be going to Council soon.

- Kristin reported that the Library received another Heritage Grant.
- Lauren stated that Coast A/V will be out to work on upgrading the Library's meeting rooms.
- The Library ceiling study was briefly discussed.

There was no new business to report.

Comments from the Floor:

- Frantzie stated that a friend of hers had a wonderful experience at the Library.

The meeting was adjourned at 4:43 pm./ Megan Stockton, Administrative Assistant III