

Lawton Public Library Board Meeting

Wednesday, June 1, 2022

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

Notice of the meeting was called to order at 4:03 pm by Patty Neuwirth, Chair.

Roll Call: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, Member; Ellouise Love, Member; Fermin Viruet, Member (arrived at 4:07 pm); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Lauren Zemaitis, Deputy Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison (Absent); Richard Rogalski, Deputy City Manager (Absent); Kelly Harris, Councilman

A motion was made to approve the Library Board minutes for the May 4, 2022 meeting as presented. (Couch/Love)

Fermin Viruet, the new Board member, was introduced and all other attendees introduced themselves as well.

No customer comments or correspondence was presented to the Board.

The Financial Report was given. Kristin stated that the hand out was not completely accurate as some transfers are still in the works. Kristin reminded the Board that requisitions cannot be started for the rest of the fiscal year.

The Library Director's Report was given. Kristin presented the possible changes to the fee schedule for the Library.

The Friends Report was given. There was an overall explanation of the Friends purpose and functions for Fermin's benefit. Jenny spoke about the meetings and book sale, Frantzie spoke about Chautauqua and Patty spoke about the Lawton Adult Literacy Center.

The SWOGS/Family History Report was given. Kristin quickly explained SWOGS for Fermin. There was also a brief discussion about the old Carnegie Library.

City Council Agenda Items:

- Kelly stated that the FISTA reconstruction was ongoing and is nearly entering into phase two.
- Kelly spoke about the Farmer's Market and the various events that are taking place there.

Unfinished business:

- Kristin gave a report on the status of the various Library grants.
 - She stated that numerous grants are finishing up soon and will need to reapply for as well.
 - There was a discussion about the Online High School program.
- Kristin reported that the architects had been onsite to look at the ceiling.

- She stated that they will be creating a report on the feasibility of redoing the ceiling.
- Kristin gave an update on the progress of the RFID project. She said that almost all books were tagged and that she was waiting on more tags to start the DVD collection.
- Kristin gave a rundown of recent legislation involving censorship of books.
 - She spoke about the Library's Reconsideration of Library Materials Policy.
 - There was a discussion if City Council or the Library Board should have final say in the reconsideration process.

New Business:

- No new business was brought to the Board.

Comments from the Floor:

- There were no comments from the floor.

The meeting was adjourned at 5:12 pm. Megan Stockton, Administrative Assistant III