

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, April 9, 2014

The Lawton Public Library Board met at 4:00 pm in the board room at the Main Library. Notice of the meeting and agenda were posted in accordance with Oklahoma Law.

The meeting was called to order at 3:55 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, member; Eunice Edison, member; Tom Rine, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison (absent).

A motion was made to approve the Library Board Minutes for the Mar. 12, 2014 meeting as presented (Couch; motion carried).

No customer comments or correspondence were given.

The Financial Report and the Director's Report will be sent to members thru e-mail.

The Friends of the Library report was given with the following information:

- Friends grossed \$14,235.74 at the Book Sale.
- Laura Fields Trust Fund will be giving a check to the library in the amount of \$10,000. This amount is a matching donation.
- Volunteers of Friends can receive 55 cents per mile for volunteering. Paperwork needs to be submitted for reimbursement.
- Jenny announced a new program that will be starting in the community called Children of Incarcerated Parents.

No report from SWOGS was given.

City Council agenda items were given which includes the Collection Agency (Unique), and E-books.

Unfinished Business:

- The 2014-2016 Strategic Goals was discussed and approved. (Couch, Motion carried).
- The 2014-2016 Technology Plan was discussed and approved. (Couch, Motion carried).
- Building improvements were discussed. (No action taken).

New Business:

- The 6 security cameras will be installed by Perkins Communications on April 10 & 11. (No action taken).
- Capital improvements needs were discussed

- Additional County money was discussed and the Board agreed that a proposal in writing may be needed when presenting the library budget to county officials.

Comments:

- Sharon asked Frantzie and Eunice if they would like to stay on the Library Board for another term since their current term ends May 31, 2014. Both Frantzie and Eunice agreed to stay on the Board for another term. City Clerk's office will be notified.

The Chair declared the meeting adjourned at 5:10 pm.

Sharon Thompson, Administrative Assistant