

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, April 13, 2016

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 4:01 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 III; Doug Wells, City Council Liaison (absent).

A motion was made to approve the Library Board Minutes for the March 9, 2016 meeting as presented. (Rine/Couch).

The Financial Report will be sent to the Board members at a later date.

The Director's Report will be sent at a later date. Kristin reported that she has been at two conferences in the past two weeks.

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

- The Friends next meeting is April 25 with Jerry Ihler as Guest speaker.
- The Book Sale grossed \$16,596.67.
- Work is still being coordinated on the upcoming Chautauqua program.

No SWOGS Report was given.

No Agenda items at this time.

Unfinished Business: None at this time.

New Business:

- The Branch library hours were discussed for potentially cutting hours or closing the Branch library temporarily. Sue proposed that we shut down the Branch library temporarily until adequate staff is hired. (2nd by Edison and Members agreed on motion).
- Board re-appoints are up for Couch and Edison. Both members would like to stay on the Library Board for another term. A letter will be sent to the Mayor for approving another board term for these two members.

Comments:

- Jenny announced about an upcoming Webinar on Hazardous Weather Conditions from OU broadcasting.

Meeting adjourned at 5:00 pm.

Sharon Thompson, Administrative Assistant