

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, February 10, 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 4:03 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.

A motion was made to approve the Library Board Minutes for the January 13, 2016 meeting as presented. (Couch/Rine).

The Financial Report was discussed and noted that State Aid money of \$42,173 has been received but needs to be appropriated. No vote needed.

The Director's Report was given and Kristin reported on the following:

- Integrated Library System (ILS)
- Videoconferencing Unit
- Tax Season
- Branch Library Odor & Main Library Parking Lot
- Janitors Sink & Break Room
- Personnel & Grant for PLA Conference

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

- Tickets on sale for Soulful Story event for February 25 at City Hall
- Friends of the Library meeting in January had an attendance of 25
- Book Sale dates are April 7-10

No SWOGS Report was given.

Two agenda items: 1. ODL Conference Grant for Travel. 2. Friends donation.

Unfinished Business:

- Meeting Room Policy tabled until meeting room software is purchased

New Business:

- 2016-2018 Strategic Plan. No discussion and tabled at this time.
- OLA Resolution discussed and voted to accept Resolution. (Couch/Kremmer)

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant