

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, January 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 4:00 pm by Patty Neuwirth, Chair.

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

A motion was made to approve the Library Board Minutes for the November 11, 2015 meeting as presented. (Couch/Kremmer).

Report from Tanya Organ, Youth Services Librarian. No vote needed.

The Financial Report was discussed. No vote needed.

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

- Building Maintenance Repairs
- Customer Comments
- E-Rate
- New Library Personnel – Cortney Stone, Library Aide and Tanya Organ, Youth Services Librarian

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

- Soulful Story event on February 25 at City Hall
- Friends of the Library meeting on January 25 at 12 noon at the Library

No SWOGS Report was given.

An agenda item will be submitted for the State Aid Grant in a few weeks.

Unfinished Business: None

New Business:

- Display Policy was discussed and voted for approval. (Kremmer/Couch)
- Meeting Room Policy was discussed. No vote was taken at this time.
- Playaway Launchpads were discussed and shown to Board. No vote needed.

Meeting adjourned at 4:50 pm.

Sharon Thompson, Administrative Assistant