

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, March 9, 2016**

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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 4:12 pm by Sue Kremmer, Vice Chair.

ROLL CALL: Patty Neuwirth, Chair (arrived at 4:20 pm); Sue Kremmer, Vice Chair; Frantzie Couch, Member; Eunice Edison, Member; Tom Rine, Member (arrived at 4:20 pm); 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 February 10, 2016 meeting as presented. (Couch/Edison).

The Financial Report was discussed and noted that some money has been transferred in certain accounts to meet our needs. No vote needed.

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

- Library Staff, Tax Program, Library Programs, Soulful Story, Meeting Room Software, Staff Break Room.

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

- The Friends of the Library's next meeting is April 25.
- Book Sale dates are April 7-10 at Big 5 store next to Olive Garden.

No SWOGS Report was given.

Agenda items were sent to Council for ODL Conference Grants for OLA & PLA.

Unfinished Business:

- Meeting Room Software has been purchased but it is not installed at this time. No vote needed.
- 2016-2018 Strategic Plan is still tabled at this time.

New Business:

- Library Card was discussed that the age of an adult card holder should be 18 years of age instead of 17. No vote taken.

Comments:

- Tom asked about the Children's Grant money being spent. Kristin said she will give a yearly report to the Board showing how the money has been spent.
- Frantzie gave a report about Chautauqua. The dates are June 21-25, and the theme is "Early Years in the Cold War".

Meeting adjourned at 5:11 pm.

Sharon Thompson, Administrative Assistant