

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, May 11, 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; 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 April 13, 2016 meeting as presented. (Couch/Kremmer).

The Financial Report was given. Kristin wrote an e-mail to the City Manager about personnel needs for the Library. No vote needed.

The Director's Report was given. Kristin reported on personnel, school tours, library maintenance, staff break room, & the little free library. No vote needed.

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

- A sign up list will be sent for volunteers for Chautauqua.
- Two banners and a table cover have been ordered and will have the Friends logo on each item.

No SWOGS Report was given.

No Agenda items at this time.

Unfinished Business:

- The proposed reduction of hours at the Branch library that would start in June was approved by the Library board.

New Business:

- Flyers were distributed about the Summer Reading Program. No action needed.
- The digital surveillance policy was discussed but tabled.

Comments:

- Kristin mentioned the Legislative meeting she went to in OKC.

Meeting adjourned at 5:05 pm.

Sharon Thompson, Administrative Assistant