

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, November 11, 2015

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 (Absent); 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 October 14, 2015 meeting as presented. (Edison, Couch).

The Financial Report was discussed. No vote needed.

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

- Picture Book Shelving
- Interviews for the Children's Librarian position
- Library Aide Position
- Images of Oklahoma Project
- Customer Comments

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

- Ship dedication and plaque
- Lawton Community Foundation check was given to the Friends in the amount of \$1,300

No SWOGS Report was given.

An agenda item for extra Petty Cash was approved by Council.

Unfinished Business:

- Programming Policy was discussed and approved by Library Board. (Kremmer/Couch)
- OverDrive Contract agenda item was discussed. No vote needed.

New Business:

- 2016 Board meeting dates were reviewed & approved. (Couch/Edison)

Meeting adjourned at 4:43 pm.

Sharon Thompson, Administrative Assistant