

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, October 8, 2014**

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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 4:03 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, member; Tom Rine, member (arrived at 4:05 pm); Eunice Edison, member (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison; and guest Kathy Hines, Circulation Manager.

A motion was made to approve the Library Board Minutes for the September 10, 2014 meeting as presented. (Couch; Kremmer; motion carried).

No comments from the floor were given.

Presentation on Digital Cards was given by Kathy Hines, Circulation Manager. She reported that the Library Card Policy has been amended to add the Digital Cards. She has been working with the school system so the High Schools will be able to get Library Cards for their students.

The Financial Report was given and Kristin gave an overview about the shortfall of the city revenue and how each department will have to cut their budget by 6%. The Library will have to cut \$8,631 from their budget.

The Director's Report was given which included Banned Book Week, moving things around in the Library, wireless routers, quotes from electricians, customer comments, & graphic novels.

The Friends of the Library report was given which included:

- The Friends made \$6,002.23 at the International Festival.
- The guest speaker at the next Friends meeting on October 27 is Christopher Molaro, Co-founder, Chairman & CEO of Things We Read.
- The Friends will order more ear buds to use in the library.
- The Friends have received a \$5,000 grant for Chautauqua and a \$3,500 matching grant.
- 5 scholars have been chosen for Let's Talk About It.

The minutes from SWOGS was handed out in the Board packet. No vote needed.

There were no City Council agenda items for approval this month.

Unfinished Business:

No unfinished business to report.

New Business:

- The Adult Volunteer Policy was discussed and approved with adding a statement to read “Appropriate dress attire is required”. Voted on for approval with change. (Kremmer; Couch, Motion carried).
- Library Card Policy was discussed and voted on for approval. (Couch; Kremmer, Motion Carried).

Comments:

The Chair declared the meeting adjourned at 5:02 pm.

Sharon Thompson, Administrative Assistant