

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, September 10, 2014

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 (Absent); Frantzie Couch, member; Eunice Edison, member; Tom Rine, Member; 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 August 13, 2014 meeting as presented (Couch; Rine; motion carried).

No comments from the floor were given.

The Financial Report was given and Kristin mentioned that the 10% remainder of last year's State Aid money has been deposited in our book account and we will spend this soon. As for the County budget, Kristin has not heard the amount the County will give us this year but she will be calling Carrie Tubbs for this information.

The Director's Report was given which included new wooden tables in the public area of the library, quotes from electricians to move power poles in library, & ODL networking analysis to install network needs for the library.

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

- Workers are needed for the Pepsi drink booths for the International Festival. David has been calling members and Frantzie is making follow up calls.
- The earbuds use in the library has been a success and more is needed. May want to raise the price of the earbuds from \$1.00 to \$1.25.
- Chautauqua is still on track.
- Kristin mentioned it is time to start thinking about the Friend's Fund Drive. She has a new design for the brochure and would like to ask for more money. Ideas are needed for the types of items we would spend the money on.

The minutes from SWOGS was handed out in the Board packet.

The City Council agenda items for approval by Council September 23, 2014 are donation of Friends money to the library and the contract from ODL for networking in the library.

Doug Wells mentioned that the city staff is working on a plan for spending the tax approval money that was voted on last month.

Unfinished Business:

No unfinished business to report.

New Business:

The FY 2013-14 Annual Report and At-A-Glance brochure were discussed. No vote needed.

Comments:

The Chair declared the meeting adjourned at 4:38 pm.

Sharon Thompson, Administrative Assistant