

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, September 9, 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 (Absent); Frantzie Couch, member; Eunice Edison, member; Tom Rine, Member (Absent); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison (Absent).

A motion was made to approve the Library Board Minutes for the August 12, 2015 meeting as presented (Couch, Edison).

The Financial Report was discussed. No vote needed.

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

- Branch phone & Fidelity
- Volunteers in the Library
- Personnel in the Library

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

- Workers for the Pepsi Booth at the International Festival will be called by Frantzie
- The next Friend's meeting is October 26 at 12 noon.

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

An agenda item for Overdrive is still being reviewed by Legal before it goes to City Council.

Unfinished Business:

- Staffing Concerns were discussed.

New Business:

- Heather's Memorial and Pirate Ship was discussed. No vote needed
- At A Glance Hand Out was discussed. No vote needed
- Summer Reading Program Statistics were given. No vote needed.

No comments were given.

Meeting adjourned at 4:40 pm.

Sharon Thompson, Administrative Assistant