

## Lawton Public Library Board

Wednesday August 6, 2025

The Lawton Public Library Board met at 4:00 PM in the Meeting Rooms at the Lawton Public 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 Patricia Neuwirth, Chair.

Roll Call: Patricia Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, Member; Fermin Viruet, Member (Absent); Michael Wilson, Member (Absent); Kristin Herr, Library Director; Tina King, Deputy Library Director; Megan Stockton, Administrative Assistant; Sherene L. Williams, City Council Liaison

A motion was made to approve the Library Board minutes for June 6, 2025 as presented.  
(Couch/Kremmer)

### Reports:

- No customer comments or correspondence were presented to the Board.
- The Financial Report was given.
  - The final numbers for last fiscal year's budget were presented to the Board.
  - Both the numbers for the current fiscal year's general account and grant account were presented to the Board.
- The Director's Report was given.
  - A written report on the events and programs from the Community Engagement Team was presented to the Board.
- There was nothing to report for the Friends of the Lawton Public Library.
- The Family and Local History Report was given.
  - A written report on the recent events and updates to the Family and Local History section was presented to the Board.
- The City Council Report was given.
  - Sherene informed the Board that the next City Council meeting is to take place on August 12<sup>th</sup> and implored all to attend or stream the meetings.
  - Sherene also notified the Board that Council seats for Wards 3, 4, and 5 are all up for election. She stated that applications for the Council seat for Ward 2 are being taken until August 16<sup>th</sup> and that the Ward 1's councilperson has not given a date of resignation
- The Grant Report was given.
  - Kristin reported that the Adult Literacy Center has been applying for numerous grants.
  - Kristin stated that the Library has received a technology grant and an E-Rate grant.
- Kristin informed the Board about the FIRST Lego League.

- The Library received a STEM grant to start a Lego League team and has registered a team.
- The FY25 statistics and Annual Report were presented to the Board.
- The FY25 At-A-Glance was presented to the Board.
  - Statistics and images from the previous year were provided in the document.
- The 6-month Incident Report was presented to the Board.

Business:

- Kristin gave the Board a briefing about the state of the Ceiling Project.
  - The Project's status is current dependent on the bank loan for the City.

Comments from the Floor:

- Patty reminded everyone about the upcoming Philharmonic performance at Lawton High School.

The meeting was adjourned at 4:18 PM./ Megan Stockton, Administrative Assistant III