

Lawton Public Library Board Meeting

Wednesday March 1, 2023

The Lawton Public Library Board met at 4:00 pm in Meeting Room 2 at the Lawton Public Library.

Notice of the meeting and agenda was 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; Ellouise Love, Member; Fermin Viruet, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Kathy Hines, Deputy Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison (Absent); Dwayne Burk, Deputy City Manager (Absent)

A motion was made to approve the Library Board minutes for the February 2, 2023 meeting as presented. (Couch/Love)

No customer comments were presented to the Board.

The Financial Report was given. Kristin explained that some of the account numbers look different due to reimbursable grants that the Library has received. With these grants money often has to be transferred around.

The Library Director's Report was given. Kristin reported on the several events that had recently occurred, including the How-To Festival, the installation of new flooring, a removal of a tree, and the Soulful Story program.

The Friends of the Library Report was given. There was a discussion about the upcoming book sale and the preparations for the event. Kristin reminded everyone that the Friends were holding a mini golf event on Friday March 3rd. Frantzie is speaking with the team at the Albert Johnson Conference Center about moving Chautauqua over there.

There was nothing to report for SWOGS/Family History.

There was nothing to report for City Council.

Unfinished Business:

- Kristin informed the Board that the ceiling study presentation before City Council had been delayed again and that the new date for it to go before City Council is March 14th.
- Kristin discussed some of the vagrancy issues and how they could be remedied.

New Business:

- A list of grants and their status was presented to the Board.
- The 2024 budget request was presented to the Board.

- The Library's latest brochure, Local Connections of Fame, was presented to the Board.

There were no comments from the floor.

The meeting was adjourned at 4:35 pm. /Megan Stockton, Administrative Assistant III