

Lawton Public Library Board Meeting

Wednesday March 6, 2024

The Lawton Public Library Board met at 4:00 pm in Meeting Room 1 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; Frantzie Couch, Member; Fermin Viruet, Member; Michael Wilson, Member (Absent); Jenny Breeden, Friends Representative (Absent); Kristin Herr, Library Director; Tina King, Deputy Library Director; Megan Stockton, Administrative Assistant (Absent).

A motion was made to approve the Library Board minutes for the February 7, 2024 meeting as presented. (Couch/Viruet)

The board appointment letter for Wilson was presented.

The Financial Report was given. Kristin mentioned that the Library is still waiting on the State Aid money to be available.

The Library's Director's Report was given.

The Friends of the Library Report was given. Frantzie reported that rehearsal weekend for Chautauqua went well. Kristin announced the dates of April 11 – 14 for the upcoming book sale.

There was nothing to report for Family History/SWOGS.

There was nothing to report under City Council.

Unfinished Business:

- Kristin gave a brief update on the status of the Library's grants.
- Kristin gave an update about the HVAC issues.

New Business:

- Kristin shared the progress of the FY25 budget.
- Kristin stated that the website was still being updated.

There were no comments from the floor.

The meeting was adjourned at 5:04 pm/ Kristin Herr, Library Director