

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, March 8, 2017

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 III; Doug Wells, City Council Liaison; Bart Hadley, Assistant City Manager (Absent).

A motion was made to approve the Library Board Minutes for the February 8, 2017 meeting as presented. (Couch/Edison).

No Comments or Correspondence.

The Financial Report was given. No vote needed.

The Director's Report was given. Kristin reported on new Branch Signage, new Assistant I hired for Reference & shelving, Soulful Story program, & Financially Fit program. No vote needed.

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

- The next Friends' meeting is April 24 at 12 noon with a speaker from the LPD.
- Book Sale dates are April 7, 8, & 9. It was noted that more tables are needed.
- Jenny has been informed that McMahon will be giving the library an additional amount of money. We are waiting on an official letter from McMahon.

No SWOGS report.

City Council Agenda Items: The Opterra contract was approved and signed. The amount that was approved is \$3 million for city wide projects.

Unfinished Business:

- The FY18 Budget meeting with the City Manager is March 9 at 8:00 am. We are not asking for any significant increases.

New Business:

- Restroom Upgrades were discussed. CIP money will be used for the upgrades.
- McMahon Grant update was discussed. No vote needed.

Comments: None

Meeting adjourned at 5:10 pm.

Sharon Thompson, Administrative Assistant