

Lawton Public Library Board Meeting

Wednesday April 5, 2023

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 (Absent); Frantzie Couch, Member; Ellouise Love, Member; Fermin Viruet, Member (Arrived at 4:10 pm); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Kathy Hines, Deputy Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison (Absent); Deborah Sierra, Guest (Arrived at 4:02 pm)

A motion was made to approve the Library Board minutes for the March 1, 2023 meeting as presented. (Couch/Love)

No customer comments were presented to the Board.

The Financial Report was given. The current Library budget was presented to the Board. Kristin explained that some numbers look off as money has been moved around to accommodate for several reimbursable grants.

The Library Director's Report was given. Kristin reported that the book sale had been a success. Several positive Google reviews about the Library were presented to the Board. Kristin read the winning limerick from the Library Limerick Contest to the Board. Kristin stated that job offers had been made to fill the two current open Library positions.

The Friends of the Library Report was given. The final total of the book sale profits was reported as \$12,860.27.

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 had gone before City Council, but had no known funding source.
- Kristin gave an update on the various Library grants.
 - Kristin reported that the first ten Talking Trail locations had been chosen.
 - Kristin stated that the Library had received \$3,000.00 to digitize more items on the OK Gateway page.
 - Kristin informed the Board that the Library now has bike desks due to a Health Literacy grant.

- Kristin stated that the Library had applied for NNLM and AARP grants.
- Kristin notified the Board that the City budget was due by the end of May and that it was currently a work in progress.

New Business:

- Kristin spoke about a recent City Council agenda item requesting more children and family activities in Lawton.

There were no comments from the floor.

The meeting was adjourned at 4:39 pm. /Megan Stockton, Administrative Assistant III