

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, May 13, 2015

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 (absent); Eunice Edison, member; Tom Rine, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison.

A motion was made to approve the Library Board Minutes for the April 8, 2015 meeting as presented (Rine; Edison).

The Financial Report was discussed and we are still spending money out and starting another Transfer Sheet so items can be paid.

Customer Comments are included in the Director's report.

The Director's Report was given and Kristin reported on comments from customers about our nice library, flower beds at branch library, bookmark contest, Income Tax return figures, Collection Agency for overdue materials, & 3D printing. No vote needed.

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

- Book Sale gross sales were \$13,500.
- All items requested to be funded by the Friends were approved at the meeting on April 27, 2015.

The minutes from SWOGS was handed out in the Board packet. No vote needed.

Two City Council agenda items were sent for approval by Council which includes a Friends donation to be given to the library and a \$1,000 credit that should have been given to the library but went into the General Fund by mistake.

Unfinished Business:

- FY16 Budget was discussed. No vote needed.
- 3D Printing Policy was discussed and approved. (Rine, Edison)

New Business:

- E-rate Resolution has to go to City Council so this item was not discussed. No vote needed.
- Children's Area Layout was discussed. No action taken.
- Summer Reading Program information was given out. No vote needed.

Comments:

Patty declared the meeting adjourned at 5:10 pm.

Sharon Thompson, Administrative Assistant