

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, June 11, 2014

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 4:05 pm by Sue Kremmer, Vice Chair.

ROLL CALL: Patty Neuwirth, Chair (arrived at 4:13 pm); Sue Kremmer, Vice Chair; Frantzie Couch, member; Eunice Edison, member; Tom Rine, Member (absent); Jenny Breeden, Friends Representative (absent); 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 May 14, 2014 meeting as presented (Couch; Edison; motion carried).

Comments from the floor about Chautauqua were given.

The Financial Report was given and transfers were approved from some of the 100 accounts into the 200 accounts. This transfer was crucial to meet MOE to receive State Aide money next year. Money is being spent to zero out all accounts.

The Director's Report was given which included Chautauqua, Summer Reading, carpet tiles, integrating the Fiction with other genres of books, Overdrive, & supply orders. Kristin will e-mail the Board with her report.

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

- Chautauqua was a success
- Next Friends meeting is July 28, 2014
- Friends paid for Overdrive for the Library
- Ear buds have been a success with patrons

The minutes from SWOGS was handed out in the Board packet.

City Council agenda items are to be approved which includes E-rate and Rejection of RFP for Overdrive.

Unfinished Business:

- The Board believes that the County will not give the City/Library more money, but they are willing to ask for more money when the time is appropriate. No action taken.
- The FY14 Budget was discussed. No action taken.
- The FY15 Budget was discussed. No action taken.

New Business:

- Strategic Planning was discussed. No action taken.

Comments:

Susan asked about the security cameras & the impact they have on the Library. Kristin reported that we purchased 6 cameras and the Friends purchased 5 cameras. She said that at some point more cameras will be added. Kristin thinks that the cameras help on a daily basis to keep the library customers & staff safe.

The Chair declared the meeting adjourned at 5:14 pm.

Sharon Thompson, Administrative Assistant