

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, June 14, 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 4:03 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, Member; Eunice Edison, Member; Tom Rine, Member; Jenny Breeden, Friends Representative (Absent); 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 May 10, 2017 meeting as presented. (Couch/Edison).

No Comments or Correspondence.

The Financial Report was given. Salaries at this time are over budgeted, and our electric bills are coming in greater than the amount budgeted. No vote needed.

The Director's Report was given. Kristin reported on Summer Reading, 3D printer classes, Chautauqua, teen volunteers, building repairs & McMahon Grant. No vote needed.

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

- The opening reception for Chautauqua is Monday, June 19 at 5:30-7:30 at the Library. The White Buffalo is catering the event. The program events will be June 20-24, Tuesday thru Saturday. Evening performances are at 7 pm at City Hall and Workshops are at the Museum of the Great Plains at 10 am & 2 pm.

SWOGS - No report.

City Council Agenda Items: The ILL Policy is on the Council Agenda for June 27.

Unfinished Business:

- Doug mentioned that the City Budget should be approved at the next Council meeting.

New Business:

- The 3D Printer Use Policy was discussed and approved as written. (Kremmer/Edison). Members agreed.

Comments: None

Meeting adjourned at 4:40 pm.

Sharon Thompson, Administrative Assistant