

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, August 13, 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 4:00 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; 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 June 11, 2014 meeting as presented (Couch; Kremmer; motion carried).

No comments from the floor were given.

Report from Jim Maroon, Head of Reference was given. Jim presented an overview of the reference department & reference staff and their daily tasks and Internet services.

The Financial Report was given and Kristin mentioned that we were happy with the amount of money that is in our budget this Fiscal Year for Books.

The Director's Report was given which included Summer Reading, Digital magazines (Zinio), library parking lot issues, Chautauqua, Overdrive class, etc,. Kristin also reported on plans to remove our 8 ft mounted screen from Meeting Room #2 and installing it in our Board Room. Then, we will be receiving a 12 ft wide digital screen from the old City Hall building and will be installing it in Meeting Room #2.

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

- Other vendors have been approved to sell drinks at the International Festival this year. The Friends of the Library have always been the only Drink booths at the festival in years past.
- The Central Mall project, that the Friends of the Library were interested in for selling books, is not panning out at this time.
- Tulsa Arts & Humanities have pulled out of Chautauqua. Three libraries are still continuing with Chautauqua, but the financials will be handled differently this year. The theme for Chautauqua is the Dust Bowl.
- Friends are going to purchase a 3 D printer for the library.

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

The City Council agenda item for maintenance on our automatic doors from Novalco Co. was approved by Council.

Unfinished Business:

- Comments on the visit from Consultant, Dick Waters were discussed. No action taken.

New Business:

No new business to report.

Comments:

The Chair declared the meeting adjourned at 5:05 pm.

Sharon Thompson, Administrative Assistant