

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, October 14, 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 4:02 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; 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 September 9, 2015 meeting as presented. (Couch, Edison).

The Financial Report was discussed. No vote needed.

The Director's Report was given and Kristin reported on the following:

- Changes in the Children's area
- Posting of Children's Librarian
- Hiring of two Library Aides
- Holiday schedule

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

- Friends meeting is Monday, October 26 at 12 noon & the ship dedication will follow luncheon.
- Friends profited over \$2,000 from the drink booths at the International Festival after bills were paid.

The minutes from SWOGS was handed out in the Board packet. No vote needed. DAR is hosting a lock in on Saturday, October 24, 2015.

An agenda item for extra Petty Cash at the Circulation Desk is in Legal for review. The agenda item for Overdrive is still being reviewed by Legal and has not been approved as of several months ago.

Unfinished Business: None at this time

New Business:

- Author Visits were discussed, and the Board would like to see that these visits be initiated by the Library. The Author Visit Policy is in process of being re-written.

Meeting adjourned at 4:57 pm.

Sharon Thompson, Administrative Assistant