

Lawton Public Library Board Meeting

Wednesday November 1, 2023

The Lawton Public Library Board met at 4:00 pm in Meeting Room 2 at the Lawton Public Library.

Notice of the meeting and agenda was 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; Fermin Viruet, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Kathy Hines, Deputy Library Director; Megan Stockton, Administrative Assistant; Onreka Johnson, City Council Liaison (Absent)

A motion was made to approve the Library Board minutes for the October 4, 2023 meeting as presented. (Couch/Viruet)

No comments or correspondence were presented to the Board.

The Financial Report was given. Kristin reported that payroll amounts are right where they are supposed to be. Kristin spoke about keeping track of the various grant funds.

The Library Director's Report was given. Kristin presented a five-star Google review written about the Library. Kristin reported that Kathy received kudos for a presentation before a group. Kristin informed the Board that the Library won best group costume in the City department contest. Kristin also announced that Kathy would be retiring at the end of November.

The Friends of the Library Report was given. Frantzie reported that she is applying to the Oklahoma Art Council for a grant for Chautauqua. Kristin submitted the annual fund drive letter and a bookmark to the Board for proofing.

There was nothing to report for SWOGS/Family History.

There was nothing to report for City Council.

Unfinished Business:

- Kristin submitted a report updating the Board about the various grants.
 - The Board discussed the Talking Trails grant.
 - Kristin handed out postcards to the Board.
- Kristin detailed some of the recent HVAC issues for the Board.

New Business:

- The Annual Meeting Notice was presented to the Board.
 - It was approved unanimously. (Couch/Kremmer)

There were no comments from the floor.

The meeting was adjourned at 4:27 pm./ Megan Stockton, Administrative Assistant III