

Lawton Public Library Board Meeting

Wednesday November 2, 2022

The Lawton Public Library Board met at 4:00 pm in Meeting Room 1 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; Ellouise Love, Member (Absent); Fermin Viruet, Member; Jenny Breeden, Friends Representative (Absent); Kristin Herr, Library Director; Kathy Hines, Deputy Library Director; Megan Stockton, Administrative Assistant; Randy Warren, City Council Liaison; Dwayne Burke, Deputy City Manager (Absent)

A motion was made to approve the Library Board minutes for the October 12, 2022 meeting as presented. (Couch/Kremmer)

One customer comment was presented to the Board. A customer sent a message complimentary message to the Library before moving away.

The Financial Report was given. Kristin pointed out the increase in the budget due to the County money being deposited.

The Library Director's Report was given. Kristin reported to the Board about the moving of the Branch bench and the removal of a dead tree on the south side of the Library. Kristin stated that both the Books and Brew author festival event and the Bat Bus event were successful. Kristin explained the situation involving the upcoming Library bathroom project maintenance bond.

The Friends of the Library Report was given. Patty stated that the last meeting was successful. Kristin gave updates on some of the Friends members.

There was nothing to report for SWOGS/Family History.

City Council Report:

- There was a brief discussion about the LATS transfer station.
- There was also a discussion about City parks and various City building projects.
- Randy gave an update on the prairie dog situation.

Unfinished Business:

- Kristin presented the nearly complete Ceiling Study to the Board. She stated that there are a few corrections to be made, but that it is complete otherwise.
 - A motion was made to approve the presentation of the completed and corrected Ceiling Study to City Council. (Kremmer/Couch)

New Business:

- The Telehealth Booth Policy was presented to the Board for approval.
 - The Policy was approved unanimously. (Viruet/Kremmer)

Comments from the Floor:

- Kristin reminded everyone that the next meeting would not be until January.

The meeting was adjourned at 4:48 pm. /Megan Stockton, Administrative Assistant III