

**FONTANA PUBLIC LIBRARY BOARD MINUTES**  
**March 18, 2015**

The meeting was called to order by President Genie Murphy at 10:05 am

MEMBERS PRESENT: Mary Kay Frazier; Genie Murphy; Cindy Wilson;  
Joseph McHugh; Tom Whowell;  
MEMBERS ABSENT: Dolly Schneidwind, Ann Catlow, Mary Ann Pearce  
OTHERS PRESENT: Nancy Krei, Library Director

**MOTION by Whowell/McHugh to approve the minutes of February 18, 2015, carried without negative vote.**

**MOTION by McHugh/Whowell to approve March 2015 Village and Gift Account Bills and accept February 2015 Petty Cash Report, carried without negative vote.**

**GENERAL BUSINESS:**

**MOTION by McHugh/Frazier to approve payment of \$50 WLA dues for Library Director, Nancy Krei, carried without negative vote.**

**Lighting:** Current estimate is \$8500 and a second quote has been requested.

**Shodeen Project:** The Village has started construction of new parking spaces on the lot next to the library. The old garage has been demolished.

**Computer Purchase:** Jim Novy is in the process of getting bids and will advise of pricing.

**Spring Holiday Hours:** The library will be closed April 3 and April 4 for the Easter weekend.

**Motion by McHugh/Frazier to adjourn at 11:30 a.m. carried without negative vote.**

The next scheduled meeting date is April 15, 2015.

**Respectfully submitted,  
Genie Murphy, President**