

REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
Wednesday, January 27th, 2016  
(Official Minutes)

Board President, Genie Murphy, called the regular monthly meeting of the Fontana Library Board to order at 10:02 A.M. in the Board Room of the Fontana Public Library at 166 2nd Avenue, Fontana-on-Geneva Lake Wisconsin.

Board Members present: Board President, Genie Murphy, Ann Catlow, Cindy Wilson, Mary Ann Pearce, Mary Kay Frazier, and Village Board Liaison, Tom Whowell .

Board Members absent: Joseph McHugh and Dolly Schneidwind.

Also present: Library Director, Walter Burkhalter.

Approval of the Agenda

The Agenda was accepted without comments

Secretaries Report:

Approve (amend if necessary) Minutes of November 18, 2015. Whowell/Murphy 2nd made a motion to approve the minutes of the November 18, 2015. The MOTION carried without a negative vote.

Financial Report:

Pearce/Whowell moved to approve the December 2015 and the January 2016 Village and Gift Account Bills.

Pearce/Whowell also moved to accept the November and December 2015 Daily cash and December and January 2016 Gift Account reports. Both MOTIONS were approved unanimously.

Director Burkhalter reviewed the entire 2015 Daily Cash Report.

There was a general discussion regarding the budget and financial matters. Director Burkhalter will talk with Dennis Martin and Scott Verona regarding a few questions and will give the board an update next month

Director's Report:

Director Burkhalter reminded the Board that we lost a part-time worker. Because of vacations, it is difficult to staff the library with part-time employees. Board President, Genie Murphy, suggested we table this issue until next month.

Because Business is slow during the winter months, Director Burkhalter suggested we reduce the hours from 9-6 to 9-5 Monday through Friday. Murphy/Whowell so moved and the MOTION was passed unanimously.

Director Burkhalter announced two programs for the month of March: The History of Fontana and its Railroad March 8th at 6:30 p.m. and Wisconsin Birds and the Fontana Area on March 15th at 6:30 p.m. Board member, Cindy Wilson suggested we should include the day of the week with the date on the flyers.

Lakeshores Report:

Director Burkhalter reviewed the Lakeshore Agreement, which needed to be signed. Frazier/Murphy moved we sign the Agreement. The MOTION passed unanimously.

The next meeting is on Wednesday, February 17, 2016.

Frazier/Pearce made a MOTION to adjourn the meeting at 11:07a.m.and the MOTION carried unanimously.

Respectfully Submitted (substituting for Joe McHugh)

Ann Catlow