

**FONTANA PUBLIC LIBRARY BOARD MINUTES
FEBRUARY 19, 2014**

President Genie Murphy called the meeting to order at 10:10 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh; Genie Murphy; and Mary Ann Pearce;
MEMBERS EXCUSED: Dolly Schneidwind; Tom Whowell; and Village Trustee Cindy Wilson
OTHERS PRESENT: Library Director Nancy Krei and Village President Arvid Petersen

The group took a tour to view the children's area where the water pipe break had occurred, to view the progress of the repairs, and to inspect the water-damaged furniture and shelving. The group then returned to the meeting room and continued the meeting. Motion by Frazier/McHugh to approve the minutes of the January 22, 2014, carried unanimously.

FINANCIAL REPORT: Motion by McHugh/Pearce to approve the February, 2014 Village and Gift account bills, with approval in advance of the Frontier Telephone Bill, and to accept the January, 2014 Petty Cash Report, carried unanimously.

WATER PIPE BREAK UPDATE: Nancy reported on the water pipe break incident that occurred on January 30, 2014. Due to the water damage in the children's area and the clean-up that had to be done, the library was closed to the public January 30 through February 1. The Library re-opened on February 3 at 10:00 a.m. Nancy expressed her thanks and appreciation at the Village Board meeting on February 3, and in the *Lake Geneva Regional News*, to Ron Adams and the Public Works crew for all their hard work and rapid response; to Jodie for her quick actions after discovering the leak, and for her hard work in moving the materials; to Village Administrator/Clerk Dennis Martin for filing the insurance claim; and to President Peterson for his assistance. Nancy distributed a break-down of costs to replace the books that were ruined. She also brought the board up-to-date on the various crews that were working on the repairs—electricians; plumbers; heating; carpet cleaners; carpet installers; contractors; dry wall; and public works. The work is on-going and has to be completed in several phases. Gary Stern from DEMCO Interiors was at the library on February 4 to inspect the furniture and shelving. The shelving unit that received the most damage was our custom-made shelving purchased from DEMCO in 2010. Gary said that although the wood appeared to be dry he could see the water damage, and the wood could still warp in the future. He provided a quote to replace the shelving unit, but Ron Adams will see if he can repair it. In addition, the carpeting has already started to buckle in certain areas. A lengthy discussion was held regarding the insurance claim, and what would be reimbursed. The Library Board wanted to make sure the shelving unit and the carpeting issues that were not included on the original claim, be added in case problems develop in the next few months. **Motion by McHugh/Frazier, that Genie share the board's concerns with Dennis Martin and request that the shelving quote be submitted to the insurance company, carried without negative vote.**

VILLAGE REPORT: President Peterson's provided an update. There is a job opening for a Village Clerk, since Dennis Martin has been promoted to Village Administrator. There are also sinking issues with the Fire Station.

TECHNOLOGY UPDATE: There are problems with the printer. The BTO has been contacted, and it has been determined that the printer will need to be replaced. Nancy reported on some other computer issues, and problems that The BTO needs to address. A discussion was held regarding The BTO's ability to solve those problems in a timely manner.

LAKESHORES REPORT: Nancy reported on the February 4 LAC meeting. Two candidates, along with the current Interim Director Steve Ohs, will interview for the System Director position. The upgrade to a new version of SIRSI on February 17 went well. Some new enhancements will include the ability to do mobile circulation, and to offer the ability to pay fees by credit card. Jim Novy will be doing a group computer purchase. The Library Board approved ordering three computers, as well as a credit card reader. The Fiber Optic Grant was approved by the state. More information will be available at a later date. The SHARE Governance Agreement Committee that Nancy is a member of, had their first meeting on January 28.

DIRECTOR'S REPORT: Nancy again thanked Frank Breneisen for all of his efforts in helping to organize the Winter Talk Series. It was a success, especially for the first time doing something like that. We did have the largest crowd on January 20 when Frank and Tom Whowell talked about the history of Fontana and the lakefront. Nancy expressed her thanks to Wayne Rhode, Karen Heyer, Renee Cerny, and Nancy Snyder for presenting the programs. Unfortunately, the bad weather on the Mondays when the programs were held affected attendance somewhat, but everyone who did attend really enjoyed the experience. Hopefully more programs will be held this summer. Katherine Gaulke will be presenting holding an informational session on the Affordable Care Act on February 25 at 5:30 p.m. Mary Tuchscherer, a local author had a book signing for children's book, *The Krystal Palace Princess*, on February 15. Jodie received permission from the Board to use the library for her son's wedding.

**Motion by Catlow/Pearce to adjourn at 11:55 a.m. carried without negative vote.
The scheduled meeting date is March 19, 2014**

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
The Fontana Public Library Board
March 19, 2014