

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, MARCH 19, 2014**

President Genie Murphy called the meeting to order at 10:12 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; and Village Trustee Cindy Wilson

MEMBERS EXCUSED: Joseph McHugh; Mary Ann Pearce; Dolly Schneidwind; and Tom Whowell

OTHERS PRESENT: Library Director Nancy Krei

**Motion by Catlow/Murphy to approve the minutes of the February 19, 2014 meeting, carried unanimously.**

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

**The Investment Strategy agenda item was tabled until further notice on a Murphy/Frazier motion. The motion carried without negative vote.**

**VILLAGE REPORT:** Cindy provided an update on Village issues. The spring election will be held on April 1. Five candidates, including two incumbents are running for three Trustee seats. Cindy was thanked for her library advocacy as a Village Trustee. The Board would like her to remain on the Library Board as a citizen appointee.

**TECHNOLOGY UPDATE:** The library finally has a new printer. Chris from The BTO did the installation last week. The Fiber Optic Grant project has been approved by the state. This will increase the speed of the library's connection to Lakeshores and to Badger Net T-1 line. Jim, from Lakeshores, along with representatives from Frontier will be at the library this afternoon for a preliminary site visit.

**LAKESHORES REPORT:** Nancy reported on the March 4 LAC meeting. Library Directors were invited to Waterford on March 19 to interview via Skype, two candidates for System Director position, and one candidate—Steve Ohs—in person. Due to our Board meeting, Nancy was unable to participate in the interviews. There will be more information at a future meeting regarding Gale's Learn 4 Life product. They are in a sense, online adult education classes in a wide-range of topics, which could be taken for certification. The Mid-Wisconsin Library System sent a letter to Lakeshores Library System on March 7, indicating that they intend to withdraw from SHARE, and terminate the agreement. The Lakeshores System Board will be discussing this letter, so there is not a great deal of information at this time. Nancy is very concerned about the impact that this will have on our library, as well as all the Lakeshores libraries. SHARE currently consists of 42 libraries, and having materials available from those libraries was tremendous asset to our users. Each system will now have to maintain a separate contract with SIRSI. There will be cost concerns, the fact that materials will be now be shared among only 15 libraries, and some PR issues.

**DIRECTOR'S REPORT:** A lengthy decision was held regarding damage to the carpet and furniture caused by the water pipe break. Mold has been discovered under the carpet by Jodie's desk, and the area next to the desk and front door has never completely dried. Dennis Martin and Ron Adams have alerted the insurance company to these new developments, and have added an addendum to the original claim. Nancy will look into the benefits of purchasing a WILS membership for \$199. **Motion by Murphy/Frazier to table carried without negative vote.** National Library Week is April 14 through 19. The Library will be closed April 18 through April 20 for the Easter Holiday. The Video collection will be withdrawn due to a lower circulation, space constraint, dated technology, and the fact that fewer people have VHS players. The sale will begin April 1. The Videos will be sold from the shelves. Nancy thanked the Board for giving her the opportunity to attend the Public Library Association Conference in Indianapolis, March 11 through March 16. She felt it was one of the better conferences, and reported on some of the sessions that she attended on technology, collection development, and programming.

**Motion by Catlow/Wilson to adjourn at 11:45 a.m. carried without negative vote.**

The next scheduled meeting date is April 16. A number of Board members have already indicated that they will be out of town, so a quorum might be an issue.

Respectfully submitted,  
Mary Kay Frazier, Secretary Pro Tem

Approved by:  
The Fontana Public Library Board  
May 21, 2014