

**FONTANA PUBLIC LIBRARY BOARD MINUTES**  
**AUGUST 20, 2014**

The meeting was called to order by President Genie Murphy at 11:04 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh; Genie Murphy;  
Dolly Schneidwind; Tom Whowell (arrived later) and Cindy Wilson (arrived later)  
MEMBERS EXCUSED: Village Trustee Bill Gage and Mary Ann Pearce  
OTHERS PRESENT: Nancy Krei, Library Director

**Motion by Schneidwind/McHugh to approve the minutes of July 16, 2014, carried without negative vote.**

**Motion by McHugh/Catlow to approve the August, 2014 Village and Gift Account bills, with approval in advance of the Frontier Telephone bill, approve adding an Amazon bill to the Village bills and to accept the July, 2014 Petty Cash Report carried without negative vote.**

Carpeting Project update: Nancy announced the tentative schedule for Phase 2 of the carpeting project. The library will be closed September 6 through September 14. The Library Staff will box up the materials on September 6. A large amount of boxes will be needed. On September 8, Ron Adams and his DPW crew will move the furniture. Nancy is waiting for the official confirmation, but Carpet Corner's crew is scheduled to do the installation beginning September 9. They anticipate it to be a two to three-day job. When the installation is complete, DPW will move the furniture back in place. Nancy and Jodie will work that day. After that, the library staff, as available, will be putting the materials back on the shelves. The library will re-open on Monday, September 15. Notices will be posted throughout the library, in Village Hall, the Post Office, on the Village website and on the Village calendar. The other Lakeshores libraries will be notified, with special notification to the nearby libraries that will be the most impacted from us being closed. Materials that are being checked out from our library will have a due dates extended to September 17. Jim Novy will adjust the Holds List for our closed dates, so that our materials will not be selected to fill holds.

Village Announcements: The 2015 Budget schedule is being finalized. This will be the first budget prepared by Dennis and Scott, so they have scheduled meetings with the Department Heads to review their 2014 budgets, understand the various line items, and review YTD totals. Nancy's meeting is tomorrow August 21.

Lakeshores Report: Nancy gave a brief overview of the August 5 LAC meeting. Libraries are already feeling the impact of not being able to place Holds on materials owned by Mid-Wisconsin libraries. A Collection Development Committee was formed to come up with suggestions on how to deal with this issue. Steve Platteter and Martha Gammons from the Arrowhead Library System gave a presentation on Arrowhead's Outdoors Program. This program provides the Arrowhead libraries with resources such as speakers, website links, information, and handouts on a wide variety of outdoor activities. Lakeshores would like to partner with Arrowhead. Steve Ohs and Jim Novy will meet with Steve P. and Martha at a future date. Jim Novy will be writing a grant to for a Mobile Maker Space. It is possible that a 3-D printer, as well as other equipment would be available to the Lakeshores libraries on a rotating basis.

Director's Report: The Science Alliance—our final Storywagon program for the summer—was held on July 22. Our last Summer Talk program on the evening of July 29 featured David Desimone, Director of the Black Point Estate. It was the highest attended program of the series. We were nearly out of space, but were able to accommodate everyone in the back of the library. Inspiration Ministries also brought a group of people to the program. Gwenn Granquist held her "iPhone 101" class on August 6. She was originally going to limit the class to seven people, but due to the high demand; she upped her limit to nine. It was so well-received that she did a follow-up class for that group on August 14. We had five people return for that class. Norma took both classes, and reported that she learned a great deal of new information about her phone. Norma also did a great job promoting the class. Because we had people who were on a waiting list, Gwenn will offer another class in September after the carpet project is done. She also has offered to teach an iPad class. Judith Rolfs had a book signing on August 12 for her latest book set in Lake Geneva—*Bullet in the Night*. While there was not a huge crowd, Judith was pleased because she sold some books. She also gave a talk about the book and her writing to an audience of about fifteen people.

**Motion by Frazier/Schneidwind to adjourn at 11:40 a.m. carried without negative vote.**

**Next Scheduled Meeting Date: September 17, 2014**

Respectfully submitted,  
Nancy Krei, Secretary Pro Tem

Approved by:  
The Fontana Public Library  
Board 9/24/14