

**FONTANA PUBLIC LIBRARY BOARD MINUTES**  
**WEDNESDAY, AUGUST 20<sup>TH</sup>, 2008**

President Genie Murphy called the meeting to order at 10:04 a.m.

**MEMBERS PRESENT:** Joe McHugh; Genie Murphy; Ann Catlow  
Tom Whowell, Diane Lewis, & Mary Kay Frazier

**OTHERS PRESENT:** Nancy Krei, Library Director

**MEMBERS ABSENT:** Mary Ann Pearce, Dolly Schneidwind

**MINUTES:** Approved as corrected on a McHugh/Whowell motion.

**FINANCIAL REPORT:** Motion by Whowell/Frazier to pay the July Village bill and the Gift Account and to accept the Petty Cash report. The motion was carried unanimously.

**Nancy's announcements regarding Pig in the Park Fair 08/30/08:**

- We will not be selling books at the fair.
- The Parks Commission needs more manpower to work at the fair.
- There will be an Open House at the Mill Pond from 1-3.

**OLD BUSINESS:**

- Drinking Fountain – Still doesn't work after being repaired at the cost of approximately \$500.
- Tom Whowell said we should not have to pay if the fountain does not work. Tom will talk to the Repair man and see if we can apply the repair money towards a new fountain.

**LAKESHORES REPORT**

- Director's meeting held in Waterford on 8/5
- SHARE consortium meeting in Horicon on 8/14
- Jody is planning to attend the Children's Summer Reading wrap-up meeting in Rochester on 8/19.
- Nancy -- attending a seminar "Gaining Knowledge about the Hispanic Culture"
- New grant entitled, "Literacy Outreach to Adolescents and their Families"...one idea is a We the People (Diversity) writing contest.
- Circulation comm. formed to share info... how each library handles lost/destroyed books.

**DIRECTORS REPORT**

- Tuesday, ~~Oct.~~ 7<sup>th</sup>, Missy Putnam will give a presentation on Clearing Spaces.
- Hispanic Heritage Month --9/18-- 2:00 p.m."Cuicani" (Latin music group) to perform
- Nancy met with Teachers to discuss Library/School monthly programs.
- 09/19 - Margaret to attend seminar in Waterford on Merchandising the Library

The next meeting will be September 17<sup>th</sup>, 2008. The meeting was adjourned at 12:00 pm.

Respectfully submitted,

Ann Catlow, substituting for Mary Ann Pearce

approved by:  
The Fontana Public Library  
Board  
9/24/08