

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

The meeting was called to order by President Genie Murphy at 10:04 a.m.

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

The Board sang Happy Birthday to Ann Catlow.

Motion by Catlow/McHugh to approve the minutes of October 15, 2014, carried without negative vote.

Motion by Pearce/Catlow to approve the November, 2014 Village and Gift Account bills, with approval in advance of the Frontier Telephone bill, and to accept the October, 2014 Petty Cash Report carried unanimously.

A donation was received from the Fontana Garden Club to purchase books for children.

2015 Library Budget update: Nancy attended the Finance Committee meeting and subsequent Village Board and Finance Committee Budget Workshop on October 23. The line item expenses that they library requested were included, with the exception of the Capital Outlay Expense that the library had requested for new carpeting and moving shelving. Initially that request was going to be cut from the budget. After some discussion at Finance and the Budget Workshop, money to cover the carpet quote, as well as a portion of the moving expense was restored. In addition, funds were included to convert the library's existing lighting to LED. Thus, the total in Capital Outlay equaled our original request. The Village Board will formally approve the budget at the Public Hearing on November, 24.

Village Announcements: Prior to the Public Hearing for the Budget, there will be a Plan Commission meeting on November 24. A Public Hearing to amend the zoning district and zoning map for the Shodeen Construction project is scheduled. The zoning change is necessary to move the project forward. The Library Board discussed the project; its impact on the library's parking situation, and the parking lot solutions being considered by the Village Administration.

Lakeshores Report: Ann reported on the Librarian/Trustee dinner that she and Nancy attended on October 30. She felt that the speaker presented some good ideas and distributed a handout. Nancy reported on the LAC meeting held on November 4. The major discussion centered on the changes to SHARE. On November 20, the SHARE Consortium will no longer consist of Lakeshores and Mid-Wisconsin, but will be two separate automation consortiums. Lakeshores will retain the SHARE name. Lakeshores has also created a brochure to inform the public about the upcoming changes. We have been distributing that information for several weeks. Jim Novy has worked very hard to make this transition as smooth as possible. However, it is not known how these changes will affect the patrons, and Interlibrary Loan. At a future date, the Lakeshores Board may be approaching other adjacent library systems to explore the possibility of forming a new automation consortium. Lakeshores will be purchasing a subscription to Ancestry.com—a genealogy resource. Due to the licensing restrictions, it can only be accessed in the library only, and not from home. Lakeshores has been comparing the cost of purchasing Flipster vs our current subscription to Zinio, but the consensus of the group was that Zinio was the better product. Lakeshores has also been working on a Membership Agreement.

Director's Report: Nancy explained that the wireless router and equipment is failing. The router has to be continually reset. The BTO has provided a quote to replace the router, but it seems rather high. Nancy will contact Jim Novy for his opinion. There is money in the 2014 Budget to cover a portion of this project. Nancy reported on the Wisconsin Library Association Conference that she attended in Wisconsin Dells, November 5-7. She felt that the sessions were very good, and were focused on many aspects of librarianship, as opposed to focusing on technology. Some of the more informative sessions were on Best Books, and Books to Movies. The Library Board gave approval to hire Bridget McCarthy to fill a part-time position. Nancy has another person in mind to fill a part-time, on-call position. That person would start in 2015. The library's Holiday Hours for Thanksgiving will remain the same as in previous years. In addition, the Library will be closed on December 24, 25, 31, and January 1.

Motion by Pearce/McHugh to adjourn at noon carried without negative vote.

There will be no meeting in December. There may be a quorum issue with the next scheduled meeting date of January 21, so that date may be changed.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana
Public Library
Board 11/28/15