

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, February 15, 2017 @ 11:00 AM

Board President Genie Murphy called the regular monthly meeting of the Library Board to order at 11:00 am in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Wisconsin.

Board Members Present:

(Roll Call) Board President Genie Murphy, Ann Catlow, Cindy Wilson, Mary Kay Frazier & Library Board Secretary Joseph McHugh.

Board Members Absent:

Dolly Schneidwind, Mary Ann Pearce & Village Board Liaison Tom Whowell.

Also Present:

Library Director Walter Burkhalter.

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of January 18th, 2017

Director Burkhalter presented the minutes he prepared from the last meeting.

Catlow/Frazier 2nd made a MOTION to approve the minutes of January 18th, 2017, meeting, and the MOTION carried without a negative vote.

Financial Report: Approve February 2017 Village and Gift Account Bills

Director Burkhalter presented the Village and Gift Account Bills. The Board discussed the \$585 cost of the Chicago Tribune for a year subscription. The Board also discussed the New York Times, and Director Burkhalter offered that the Library only subscribes to the Sunday edition at this point. Board President Murphy asked that Director Burkhalter obtain the price of a Daily Subscription. Board Member Wilson asked that Director Burkhalter obtain the price of a Nat-Geo (National Geographic) subscription as well. Board Member Catlow asked Director Burkhalter to explain the Library's policy on buying popular books, to which he explained that the Library only buys a single copy of popular books, and utilizes inter-library loan to find additional copies for patrons. He added that they could buy multiple copies, but then they would end up having excess copies, once the initial enthusiasm died down.

McHugh/Frazier 2nd made a MOTION to approve the February 2017 Village and Gift Account Bills, and the MOTION carried without a negative vote.

Financial Report: Accept January 2017 Daily Cash Report and February 2017 Gift Account Report

Director Burkhalter presented the Daily Cash and the Gift Account Reports to the Board. The Board initiated a long discussion on the existing Copier Lease and its cost. Director Burkhalter explained that a little over two (2) years remained on the current agreement. When the Copier lease expires, the Board requested that Director Burkhalter review options, as in the Board's opinion, it does not seem prudent to

maintain the copier, as well as a printer behind the front counter, which requires an expensive replacement toner cartridge.

McHugh/Frazier 2nd made a MOTION to accept the January 2017 Daily Cash Report and February 2017 Gift Account Report, and the MOTION carried without a negative vote.

Director's Report

Director Burkhalter informed the board of an upcoming Book Signing by author Sonette Tippens. The name of her book is "The Great House of Raul Rodriguez," and the event is scheduled for Saturday, March 4, at 10:30 a.m at the Library. Director Burkhalter informed the board that he had recently read to the 1st and 2nd grade classes over at Faith Christian School, as a part of the local Rotary Club's Literacy Project. He offered that he must have done quite well, as he received cupcakes for his efforts. He added that he will be reading again in March, April & May. Director Burkhalter updated the board on the new Library Director of the Lake Geneva Library, Ms. Emily Kornak. On a final note, Director Burkhalter explained that he and the staff had coordinated a contest to give-away two sets of two tickets for the upcoming Teddy Roosevelt presentation, which was to be held in the new Big Foot Auditorium.

Approve and authorize President and Director to sign 2016 Annual Report.

Director Burkhalter presented the 2016 Annual Report.

Wilson/Catlow 2nd made a MOTION to approve and authorize President Murphy and Director Burkhalter to sign and submit the 2016 Annual Report as presented, and the MOTION carried without a negative vote.

Village Announcements

No Village Announcements

Lakeshores Report

Director Burkhalter updated the Board on a group purchase for four (4) computers through Lakeshores.

Unfinished Business: Furniture Update

Board Member Frazier informed the Board that she had recently spoken with Carol Lobdell, as regards how best to spend her donated funds, and it was suggested that our Library should have a puzzle table for the kids! Director Burkhalter informed the Board that the DPW was going to removing the old black chairs, currently located near the front entrance. The Board discussed plans for their replacement, and an overall plan for the front entrance area.

Unfinished Business: Book Discussion

Board Member McHugh offered that he had recently finished reading "The Dark Side: The Inside Story of How the War on Terror Turned Into a War on American Ideals." He suggested that the topic was timely and recommended it to the Board.

New Business:

No New Business Discussed.

Next Regular Meeting: March 15, 2017 @ 11:00 AM

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, March 15, 2017 @ 11:00 am.

Adjournment

Catlow/Frazier 2nd made a MOTION to adjourn the meeting at 12:30 PM and the MOTION carried without a negative vote.