

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, January 18, 2017 @ 11:00 AM

Board President Genie Murphy called the regular monthly meeting of the Library Board to order at 11:05 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, Mary Ann Pearce, Mary Kay Frazier, and 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 November 16, 2016

Whowell/Pearce 2nd made a MOTION to approve the Minutes of the November 16 2016 Meeting and the MOTION carried without a negative vote.

Financial Report: Approve December 2016 and January 2017 Village and Gift Account Bills

Director Burkhalter presented the Village and Gift Account bills.

Whowell/Frazier 2nd made a MOTION to Approve the December 2016 and January 2017 Village and Gift Account Bills, and the MOTION carried without a negative vote.

Financial Report: Accept November and December 2016 Daily Cash Reports and December 2016 and January 2017 Gift Account Reports

Director Burkhalter discussed several donations including those from Carol Lobdell and Diane French.

Whowell/Frazier 2nd made a MOTION to Accept the November and December 2016 Daily Cash Reports and the December 2016 and January 2017 Gift Account Reports and the MOTION carried without a negative vote.

2016 Daily Cash Report

Director Burkhalter provided a cash report for 2016. He noted that there was very little difference from 2015 with the exception of about \$300 from the book sale held that year. After some discussion the general consensus was that the current way of asking for donations for discarded materials was more cost effective than holding an annual book sale.

Director's Report

Director Burkhalter reported that the re-upholstery project approved at the last meeting had begun. Several chairs and pillows are currently being updated. The art displays, also discussed at the previous meeting, will start in February. The Giving Tree is almost up to date. One more correction and it should show all donations that qualified for inclusion. Director Burkhalter also reported that the doorknob on the

men's room door needed repair and possible replacement. Bay Lock Service would be coming later in the day. He also mentioned that he would be having surgery the following Wednesday and hoped to return the next week.

Village Announcements

Board Liaison Whowell informed the Board that several Village Trustees were up for re-election and that one other individual would be running.

Lakeshores Report

Director Burkhalter stated there were a couple items to consider from the Library Advisory Committee. First, the concept of a fine forgiveness week during National Library Week (April 9-15) which would be held system wide. Second, was a group PC purchase. The replacement of four public access PCs was discussed and Director Burkhalter was asked to participate in the purchase. Eventually, all eight PCs will need replacement.

Unfinished Business:

There was no unfinished business

New Business:

Board Members discussed books currently being read. Board Liaison Whowell highly recommended A Man Called Ove by Fredrik Backman.

Next Meeting Date: February 15, 2017

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

Adjournment

Whowell/Pearce 2nd made a MOTION to adjourn the meeting at 12:20 PM and the MOTION carried without a negative vote.