

**FONTANA PUBLIC LIBRARY BOARD MINUTES
JANUARY 28, 2015**

The meeting was called to order by President Genie Murphy at 10:02 a.m.

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

Motion by McHugh/Catlow to approve the minutes of November 19, 2014, carried without negative vote.
Motion by Motion by McHugh/Schneidwind to accept the December 2014 Village and Gift Account Bills that were previously paid in December, 2014 carried without negative vote. Motion by McHugh/Frazier to approve the January, 2015 Village and Gift Account Bills with approval in advance of the Frontier Phone Bill, and to accept the November and December, 2014 Petty Cash Reports carried unanimously. Donations were received in December from the Alben F. and Clara G. Bates Foundation, the Adreani Family Foundation, Carol Lobdell, and the Walworth State Bank. In January, a donation was received from Gordy's Lakefront Marine, Inc. in memory of Sandy Barker. Mary Kay requested a list of donors and their addresses so that she knew where to send the thank you notes. In the future, she will receive the list at the meeting. Interest rates were discussed. Ann and Nancy will try to meet with Toby Steivang at the Walworth State Bank before the next meeting.

Village Announcements: There will not be a primary election in Fontana in February. The spring election will be on April 7. Pat Kenny is running for Village President, and Tom McGreevy, Pete Petersen, George Spadoni, and Tom Whowell are running for Village Trustee. Please vote by absentee ballot, if you will not be here on April 7. Nancy announced that there will be a dedication ceremony at the Mill House Pavilion on Saturday, January 31 to honor Ron Pollitt and David Coates. Peg Pollitt and Laura Coates, along with their families will be in attendance.

Technology Update: A lengthy discussion was held on technology. There have been numerous problems and frustration with the current wireless router, as well as the delays from The BTO to install it the new one. The Board wanted assurance that the funds for this would come out of the 2014 Budget, or have funds transferred forward. Jim Novy, from Lakeshores will once again be putting together a group PC purchase. Joe said that a technology plan would be useful. With the changes in technology, it may be difficult to predict technology needs. A two-year vision may be the most practical. It was suggested that a computer use survey be conducted. Nancy will arrange a meeting with Jim Novy to assess our current technology, and get his suggestions for computer purchases and the library's future technology needs. Facebook is still a great way to communicate with the public. Nancy felt that Bridget would be ideal to maintain the library's Facebook page.

Lakeshores Report: Nancy reported on the LAC meeting held on January 13. There will be five Storywagon performances this summer. A new tech, David Dowling, has been hired to assist Jim. David previously worked at the Williams Bay Library, and is working on his degree at UW-Whitewater. Nancy attended a workshop on Ancestry.com on Friday, January 23. She is also planning to attend a Legislative Listening Session with our State Representative Amy Loudenberg, in Beloit on Monday, February 9. Amy is on the Joint Finance Committee, and this is an opportunity to let Amy hear from librarians and library supporters on the budget issues that affect libraries.

Director's Report: Frank Breneisen has once again done an outstanding job helping to organize the Winter Talk discussion series. On Monday, February 16 at 1:00 p.m. Brenda Williams will be presenting "Indoor Plants can be Fun and Easy." Monday, February 23 at 1:00 p.m. Wayne Rohde will present "Winter Birds in the Fontana Area." Jill Westberg will be discussing "Early Camps and Camping around Lake Geneva" on Tuesday, March 3 at 6:30 p.m. Frank will close out the series by presenting "Fontana History—the 1950's and 60's on Tuesday, March 10 at 6:30 p.m. Nancy reported on the "Wild Wisconsin Winter" Web Conference—an online conference that was held January 21 and 22. The sessions on technology, in particular, were very informative. Approval for the Shodeen project to move forward was given at the January 26 Plan Commission meeting.
The Board reviewed the action items discussed: meeting at the bank; meeting with Jim Novy; Staff meeting; Donor list; and computer survey.

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

The next meeting date is February 18, 2015
Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana
Public Library
Board
2/18/15