

REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
Wednesday, March 16, 2016  
(Official Minutes)

Board President, Genie Murphy, called the regular monthly meeting of the Fontana Library Board to order at 10:07 A.M. in the Board Room of the Fontana Public Library at 166 2nd Avenue, Fontana-on-Geneva Lake Wisconsin.

Board Members present: Board President, Genie Murphy, Ann Catlow, Cindy Wilson, Tom Whowell, and Mary Kay Frazier.

Board Members absent: Joseph McHugh, Dolly Schneidwind and Mary Ann Pearce

Also present: Library Director, Walter Burkhalter.

Approval of the Agenda

The Agenda was accepted without comments

Secretaries Report:

Approve (amend if necessary) Minutes of February 17th, 2016. Whowell/Wilson 2nd made a motion to approve the minutes of the February 17th 2016 meeting. The MOTION carried without a negative vote.

Financial Report:

Whowell/Wilson moved to approve the February 2016 and the March, 2016 Village and Gift Account Bills.

Whowell/Wilson also moved to accept the February 2016 Daily cash and February 2016 Gift Account reports. Both MOTIONS were approved unanimously.

Director's Report:

Director Burkhalter presented the 2016 Holiday schedule. Murphy/Whowell moved we accept the Holiday Schedule. The MOTION was carried without a negative vote.

Director Burkhalter announced that Sally Lee was hired as a full time employee, and will start on Monday, March 21st.

The Fontana Library staff usually meets on the day after the Library Board meeting, but will meet on March 24th to accommodate Sally Lee's first day of work.

Director Burkhalter announced an Activities Bag Program for Parents and Grandparents. The Bags will be checked out and returned; just like a book.

Director Burkhalter volunteered to be on a State Commission, which will look at current Library System services and the need for providing future services.

Director Burkhalter announced the annual poetry contest. The Big Foot Recreation center is providing the printing, but there is a need for additional funding.

A discussion took place regarding Carol Lobdell, a longtime Fontana resident. We want to show our appreciation for all she has done for the Library. A decision was not reached

Lakeshores Report: None

The next meeting is on Wednesday, April 20th, 2016.

Whowell/Wilson made a MOTION to adjourn the meeting at 11:08 a.m. and the MOTION carried unanimously.

Respectfully submitted (substituting for Joe McHugh)

Ann Catlow