

**FONTANA PUBLIC LIBRARY BOARD MINUTES
NOVEMBER 20, 2013**

President Genie Murphy called the meeting to order at 10:05 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Dolly Schneidwind;
and Tom Whowell

MEMBERS EXCUSED: Joseph McHugh; Mary Ann Pearce; and Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

Motion by Whowell/Schneidwind to approve the October 16, 2013 minutes carried unanimously

FINANCIAL REPORT: Motion by Catlow/Schneidwind to approve the November, 2013 Village Bills with advance approval of the Frontier phone bill, the November, 2013 Gift Account Bills, and to accept the October, 2013 Petty Cash Report, carried unanimously. The Financial Working Group will schedule a meeting in 2014 when the Library's CDs will mature.

VILLAGE REPORT: Administrator/Treasurer Kelly Hayden's last day will be December 6. Scott Vilona has been hired on an hourly basis to be the Interim Village Treasurer. Village Clerk Dennis Martin will be Acting Village Manager. Al Kaminski has been hired as an HR Consultant by the Village Board to evaluate the Village Hall/Public Works Staff positions, and to make hiring recommendations.

LAKESHORES REPORT: Nancy reported on the November 5 LAC meeting. Merger discussions are still ongoing between the Lakeshores and Mid-Wisconsin Library System Boards. Jim Novy is working on a program that will allow easy access to the Wisconsin Digital Library's e-books collection through the SHARE Catalog. Nancy has been nominated to be on the SHARE Governance Agreement Committee. There will be an election at the SHARE meeting on November 21.

DIRECTOR'S REPORT: The monthly cost for the Fish Tank maintenance will increase in 2014. Nancy reported on the Wisconsin Library Association Conference held in Green Bay, October 23-25, as well as the Pre-Conference on Literacy held on October 22. She felt that this year's conference was outstanding in terms of programs offered, and keynote speakers. The programs were on a wide-variety of topics, and incorporated new technologies with more traditional topics. Nancy explained to the Board what a Raspberry Pi was and how it could be used in a library environment. Nancy commended Jodie for her creative new signage in the Fiction section. Tom suggested that this year our annual Board/Staff holiday party be changed to a luncheon. It has been tentatively scheduled for January 3, 2014 at 1:00 p.m. Holiday hours were discussed. The Thanksgiving holiday hours were set at the October Board meeting. For the upcoming holidays, the Library will be closed on December 24, 25, 31, and January 1.

Motion by Catlow/Frazier to adjourn at 11:57 a.m. carried without negative vote.

Due to scheduling conflicts, the January Library Board meeting will be held on January 22, 2014 instead of January 15.

Respectfully submitted,
Mary Kay Frazier, Secretary Pro-Tem

Approved by:
Fontana Public Library
Board 1/22/14