

REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD  
Wednesday, February 17th, 2016  
(Official Minutes)

Board President, Genie Murphy, called the regular monthly meeting of the Fontana Library Board to order at 10:06 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, Mary Ann Pearce and Mary Kay Frazier.

Board Members absent: Joseph McHugh, Dolly Schneidwind and Village Liaison, Tom Whowell.

Also present: Library Director, Walter Burkhalter.

#### Approval of the Agenda

The Agenda was accepted without comments

#### Secretaries Report:

Approve (amend if necessary) Minutes of January 27th, 2016. Wilson/Frazier 2nd made a motion to approve the minutes of the January 27th 2016 meeting. The MOTION carried without a negative vote.

#### Financial Report:

Pearce/Frazier moved to approve the January 2016 and the February, 2016 Village and Gift Account Bills.

Carlow/ Frazier also moved to accept the January 2016 Daily cash and January 2016 Gift Account reports. Both MOTIONS were approved unanimously.

#### Director's Report:

Director Burkhalter reiterated the need for a full time staff person, and broke down the cost based on \$10/hour. Murphy/Pierce moved we create an additional full time Library Assistant position. the MOTION carried unanimously.

Director Burkhalter reviewed the Public Library Annual Report for the year 2015, as well as the Statement Concerning Public Library System Effectiveness. Wilson/Frazier moved we accept the 2015 Annual Report and the statement relating to Library Effectiveness. The MOTION was carried unanimously.

#### Lakeshores Report:

Lakeshores has currently moved to a new location, which provides additional space and less cost.

Kenosha will be joining SHARE in July.

The next meeting is on Wednesday, March 16th, 2016.

Frazier/Wilson made a MOTION to adjourn the meeting at 11:07a.m.and the MOTION carried unanimously.

Respectfully Submitted (substituting for Joe McHugh)

Ann Catlow