

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, SEPTEMBER 24, 2008**

President Genie Murphy called the meeting to order at 10:06 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Diane Lewis; Joe McHugh;
Genie Murphy; and Tom Whowell

OTHERS PRESENT: Nancy Krei, Library Director

MEMBERS ABSENT: Mary Ann Pearce and Dolly Schneidwind

MINUTES of the Special Budget Workshop meeting on 09/08/08 and the regular Board Meeting on 8/20/08 were unanimously approved on a Murphy/McHugh motion.

FINANCIAL REPORT: Motion by Whowell/McHugh to pay the September Village and Gift Account bills and to accept the August Petty Cash report. The motion was carried unanimously.

CLOSED SESSION: Motion by Whowell/Frazier to go into Closed Session as authorized under *Wisconsin State Statutes* Chapter 19.85 (1)(c) for the purpose of discussing 2009 Library Staff salaries. Motion carried unanimously by Roll Call Vote. Motion by Lewis/Whowell to adjourn the Closed Session and reconvene in Open Session was carried unanimously by Roll Call Vote.

In Open Session, a Motion was made by Catlow/Whowell to approve a 3% increase in Library Staff salaries for 2009. Motion carried with five Yes votes, and Joe McHugh abstaining.

OLD BUSINESS:

- Drinking Fountain – A billing error was discovered and we did not have to pay the \$500, which was stated last month. A new drinking fountain is on order.

LAKESHORES REPORT

- Nancy attended the LAC Director's Meeting on 9/9.
- Nancy attended the Lakeshores Board meeting in Darien on 9/16.
- There is a Directors/Trustees dinner on 10/16, but neither Nancy, nor any Board member will be able to attend, due to conflicts with the Village Board/Finance Budget meeting scheduled for that evening, as well as the Evening Book Club being held at the Library that evening.

DIRECTORS REPORT

- Nancy thanked Tom Whowell and his WHS Class of '58 Alumni for the generous monetary donations to the Library.
- The Cuicani Latin band was a huge success at the Fontana Grade School with over 350 in attendance.
- Thirty Fontana Grade School 1st Graders will be coming to the Library on 9/25.
- The Creating Dynamic Library Atmospheres workshop on 9/19 gave credibility to what our Library is already doing.
- Clearing Spaces, a program given by Missy Putnam will be given on 10/7.
- WI Library Association Conference will be held in Middleton on Nov. 5th -7th.
- Due to space shortage, the staff has been shifting books. We will now have a Vintage Book section.
- Many patrons give the Library their used books, which we have been selling. Last month we sold over \$368. It was suggested that we have the sale one week out of the month.

NEW BUSINESS

- Copy Machine—Nancy is in the process of getting quotes from various vendors. Our current lease expires in March 2009.

Motion by Frazier/Catlow to adjourn. Motion carried.

Next meeting: October 16, 2008

Respectfully submitted,
Ann Catlow, substituting for Mary Ann Pearce

