

FONTANA LIBRARY BOARD

Wednesday, January 21, 2009

This meeting was called to order by President Murphy at: 10:05 a.m.

MEMBERS PRESENT: Mary Kay Frazier; Genie Murphy; Mary Ann Pearce; Tom Whowell; and Village Trustee, Diane Lewis

MEMBERS ABSENT: Ann Catlow; Joseph McHugh; and Dolly Schneidwind

OTHERS PRESENT: Nancy Krei, Library Director

The minutes of November 21, 2008 were approved on a Whowell/Frazier motion.

TREASURER'S REPORT: The Petty Cash Report for November and December 2008, and the January 2009 Gift Account and Village bills were approved on a Pearce/Whowell motion. The December 2008 Gift Account and Village Bills were reviewed.

VILLAGE REPORT: Joe McHugh has left the CDA, because he has accepted a new job as Director for The Geneva Lake Conservancy. Peg Pollitt has left her position as Village Treasurer to take a new position in Lake Geneva. The village is redistributing their workload and will most likely hire another payroll entry clerk.

LAKESHORES REPORT: Lakeshores has relocated to the new offices at Conerstone Crossings. Bernie Bellin, the current Lakeshores Director, will retire in July.

DIRECTORS REPORT: Missy Putnam is interested in doing another presentation on organization around tax season. The Village has gone to a new phone system called Centrex. It should be a reduction in cost. Nancy has been investigating new copy machines, because our present 5-year lease with Xerox expires in March. The top contenders are Martin Business Group with Minolta and James Imaging with Toshiba. Nancy has not been happy with the Xerox. The new machine should be color with a possible scanner. There will be a 25 cent book sale in February. Trudy Schubert will be signing copies of her new book on Saturday, January 24. The subjects of the book--Father Jim and his dog Finbar--will also be present. Nancy will be participating in Fontana Elementary School's Community Day on January 23. The topic is on Citizenship. Toddler Time will begin on February 5.

OLD BUSINESS: The Library Patron survey has been tabled.

The next meeting is scheduled for February 25, 2009. The March meeting is scheduled for March 18.

Motion by Frazier/Pearce to adjourn the meeting at 11:20 a.m.

Respectfully Submitted by: Mary Ann Pearce, Secretary

approved by:
Fontana Public Library Board
2/25/09