

approved by  
Fontana Library Board  
8/20/08

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, July 23, 2008**

Amended  
Correction

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

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

**MEMBERS ABSENT:** Diane Lewis and Dolly Schneidwind

**OTHERS PRESENT:** Nancy Krei, Library Director

The June 18, 2008 minutes were approved unanimously on a McHugh/Whowell motion.

**TREASURER'S REPORT:** A Certificate of Deposit was renewed for 11 months at 3.55%. Sometimes CDs need to be renewed between Library Board meetings. The Treasurer was given the authority to work with the Library Director to renew those CDs and get the best rate available. A donation of \$4,000 was received from the Chapin Foundation and a donation of \$500 was received from Jerry Sjoberg. Motion by Catlow/McHugh to approve the July Village and Gift Account Bills was approved unanimously.

**VILLAGE ANNOUNCEMENTS:** The Village Park Commission is having a "Pig in the Park" fund raising event for playground equipment on Saturday, August 30. There was discussion about the possibility of having a book sale in the Park, if approved by the Park Commission. A patron had expressed concern to the Village about the handicapped parking space outside the Library. The Village administration reviewed the issue, and felt that the current space met all code requirements, so there will be no changes at this time.

**LAKESHORES REPORT:** Nancy reported on the Director's meeting in Waterford on July 8. No action could be taken on items due to a lack of a quorum. An item discussed dealt with the creation of a Tech Department that would be separate from the Library System. Such a change is not forecast for the immediate future. Nancy also attended the Lakeshores Library System Board meeting in Waterford on July 15. She expressed concern about the increased costs that will be assessed to the libraries in 2009.

**DIRECTOR'S REPORT:** Nancy thanked everyone who attended the Roy Diblik program on June 24. A special thank-you goes to Sharon O'Brien who made all the arrangements, and created such "creative" table decorations! The event was a huge success. Roy talked for over an hour, and we sold 17 books. The "Catch the Reading Bug" summer reading program is going well. There has been steady attendance at the Story Wagon programs. Sharon O'Brien did a wonderful job leading a bug walk through Hildebrand trails on June 25. Our copy machine lease with Xerox will expire in March 2009. Nancy has had some preliminary meetings with various representatives of Martin Business Machines and James Imaging. More contacts are planned. The Library would like to get a color copier.

**OLD BUSINESS:** Craig Workman has been contacted regarding the drinking fountain and the restroom faucets.

*The next meeting will be August 20 2008.*

The meeting was adjourned at 11:30 a.m. on a Catlow/Frazier motion.

*Respectfully submitted,  
Mary Ann Pearce, Secretary*