

**FONTANA LIBRARY BOARD MINUTES
WEDNESDAY, APRIL 16, 2008**

MEMBERS PRESENT: Ann Catlow; Joe McHugh; Village Representative Micki O'Connell; Mary Ann Pearce; Dolly Schneidwind; and Tom Whowell

MEMBERS ABSENT: Mary Kay Frazier and Genie Murphy

OTHERS PRESENT: Nancy Krei, Library Director and Fran Hill

Nancy Krei called the meeting to order in the absence of President Murphy. Tom Whowell was elected President Pro-tem on a McHugh/ Pearce motion.

The March 19, 2008 minutes were unanimously approved on a Whowell/Catlow motion.

TREASURER'S REPORT: Motion by Schneidwind/McHugh to approve the April Gift Account and Village bills, and to accept the March Petty Cash Report passed unanimously. Motion by McHugh/Catlow to renew the \$14,000 plus CD for eleven months at a rate of 2.57% passed unanimously.

VILLAGE REPORT: Diane Lewis was elected to the Village Board in the April 1 election.

LAKESHORES REPORT: Nancy attended the LAC Director's meeting in Lake Geneva on April 1. There will be an upgrade to Symphony over the Memorial Day weekend. The automation system will be down on May 24. Motion by McHugh/Schneidwind to close the Library on Saturday May 24, was unanimously approved. Jodie will be attending a Cataloger's meeting in Fort Atkinson on April 23. There are several options for programming for the Spanish Grant that the Library received. Nancy will be working on a possible program.

DIRECTOR'S REPORT: Nancy attended the Public Library Association National Conference in Minneapolis March 26-29. It was an excellent conference. She especially liked a session entitled "Trading Spaces". This week, April 14-19, is the 50th Anniversary of National Library Week. Refreshments and a daily prize drawing are some of the highlights of the week. An anniversary cake will be served on April 17. The Library was pleased to receive news that it has been awarded a "We the People" bookshelf grant for 2008-2009. The theme is "Created Equal" and is about diversity.

OLD BUSINESS: A donation of six Sig Knudson paintings from George Simons was accepted on a Pearce/Schneidwind motion. A generous donation from Addison Foss covered the cost of shipping.

There will be an author presentation and book signing by local author, Mary Hutchings Reed, on May 6 at 6:30 p.m. Refreshments will be served.

Motion by McHugh/Pearce to adjourn at 11:15 p.m. was unanimously approved. The next meeting will be May 21.

Respectfully submitted,
Mary Ann Pearce, Secretary

*approved by the 5/21/08
Fontana Public Library Board*