

# FONTANA LIBRARY BOARD

Wednesday, June 17, 2009

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

**PRESENT:** Genie Murphy, Dolly Schneidwind, Joe McHugh, Tom Whowell, Mary Kay Frazier and Mary Ann Pearce

**ABSENT:** Diane Lewis and Ann Catlow

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

*The May minutes were approved on a Schneidwind/McHugh motion.*

**TREASURER'S REPORT:** *The petty cash report, the gift account bills and the May Village bills were approved on a Schneidwind/Whowell motion. See attached Treasurer's report. The large CD was renewed for 11 months at 2.15% interest.*

**VILLAGE REPORT:** *The Master Plan workshop held on June 6 was a success. Plan Commission meeting will be June 29 at 5:30.*

**LAKESHORES REPORT:** *There will be a system upgrade July 2-5. The Library will close on the third as the computers will be down and books cannot be checked out.*

**DIRECTORS REPORT:** *The Summer Reading Program is very good and is being well received. Sam's Garden is being taken care of.*

**OLD BUSINESS:** *The Board reviewed the patron survey. There were many good comments. Dolly and Ann did an excellent job presenting the results. There was discussion on internet use policy. We will leave it as is for now.*

**NEW BUSINESS:** Nancy showed examples of Library shelving and racks. The Board toured the Library and discussed possibilities of placement. Nancy will have the sales rep come and present their ideas.

*The next meeting will be: July 22, 2009.*

*Meeting adjourned at 11:20 a.m. on a Schneidwind/Pearce motion.*

Respectfully submitted by: Mary Ann Pearce, Secretary

approved by:

Fontana Library Board  
July 22, 2009