

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, AUGUST 17, 2011**

President Genie Murphy called the meeting to order at 10:09 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Dolly Schneidwind;
and Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

EXCUSED ABSENCE: Joseph McHugh; Mary Ann Pearce; and Tom Whowell

The minutes of the July 20, 2011 meeting were approved unanimously on a Schneidwind/Catlow motion.

FINANCIAL REPORT: The motion by Catlow/Schneidwind to accept the July Petty Cash Report and pay the August Gift Account and Village bills was carried unanimously.

VILLAGE ANNOUNCEMENTS:

- The Plan Commission will be meeting August 29 to discuss Chapters 17 and 18. There has been low attendance for these meetings. Nothing definite has been decided.
- "Pig in the Park"—Saturday, September 3.....needs volunteers ... Volunteers can sign up with Kelly or go online to sign up.
- Nancy distributed the preliminary 2012 Budget Meeting schedule to Library Board Members. The Library Board will meet on Wednesday, September 7, at 1:00 p.m. for a Budget Workshop to discuss the 2012 Library Budget.

TECHNOLOGY REPORT:

- Jim Novy, from Lakeshores, was able to purchase three computers for the Fontana Library to fulfill the Gates Grant.
- Jeff from Nyquist Engineering discussed his fees with Nancy with regard to installing the Gates Grant computers. He usually charges \$60-\$80 per hour. He believes he will be able to accomplish proposed work within 2 hours per computer.
- It will be necessary to purchase "*Publisher*" as it does not come automatically with *Windows Office 2010*.

LAKESHORES REPORT:

- In 2012, Lakeshores will be charging its member libraries \$400 for the three Storywagon programs.
- All Walworth County libraries, except for East Troy, met the Walworth County Standards. Those standards determine our reimbursement from Walworth County. The funds for East Troy will be delayed until they meet the requirements.
- The discussion regarding the Johnson Foundation at Wingspread Workshop can be read in the July 20, 2011 minutes. Nancy will be serving on committee that Lakeshores created after the workshop.

DIRECTOR'S REPORT:

- The success of the Summer Reading program can be correlated to the weather. When the temperature climbs, people go to the beach. When the weather was poor and the beach was closed due to an E-coli outbreak, the Library was extremely busy. Overall, the program was still successful.
- Rhonda from Lakeshores, visited the Fontana Library and was impressed with our youth program and decorations.
- Nancy announced the distribution of a survey to discover a need or desire for computer classes. The Board was positively impressed with the survey and encouraged Nancy to make it available immediately.
- Nancy said the National Geographic slide presentation shown by Mary Carol Donahue was a success. To show our appreciation, the Library gave her a \$25 gas card. She has offered to do a program for us next summer.

The meeting was adjourned at 11:40 a.m. on a Catlow/Schneidwind motion.

Due to a conflict, the September Board meeting has been rescheduled for September 28.

Respectfully submitted,
Ann Catlow, substituting for Mary Ann Pearce

*approved with a correction
by: Fontana Public Library Board
9-28-11*