

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, SEPTEMBER 19, 2007**

President Murphy called the meeting to order at 10:06 a.m.

MEMBERS PRESENT: Joe McHugh; Genie Murphy; Ann Catlow
Tom Whowell; Micki O'Connell; and Dolly Schneidwind

MEMBERS ABSENT: Mary Ann Pearce; and Mary Kay Frazier

OTHERS PRESENT: Nancy Krei, Library Director

The minutes of August were unanimously approved on a Murphy/McHugh motion.

Motion by T, Whowell/ Second by J. McHugh to go into a **Closed Session** as authorized by *Wisconsin State Statutes 19.85 (1) (c)* to discuss the creation of a full-time staff position and staff salaries. Motion carried unanimously by Roll Call Vote.

Motion by J. McHugh/Second by T. Whowell to return to Open Session. Motion carried unanimously by Roll Call Vote. Motion by T. Whowell/Second by D. Schneidwind to recommend creating a full-time staff position in the 2008 Library budget, as well as approving the proposed salary structure. Motion carried, with J. McHugh abstaining.

TREASURER'S REPORT: Motion by Whowell/McHugh to pay the September Village bills, Gift Account bills, and to accept the Petty Cash report. The motion was carried unanimously. It was announced that the CD for \$140,554 was renewed at 5.10% for 11-months.

NEW BUSINESS

It was decided to a firm date for the Holiday Open House at our October meeting, but a tentative date of December 14 was selected.

Mickey O'Connell asked if Cindy Wilson had met with Nancy regarding future planning for entryway of the Library. Genie Murphy said she would be meeting with her on October 8.

OLD BUSINESS:

Nancy thanked Tom and Gerri Whowell for hosting the Brad Thor book-signing at Gordy's on August 25. The event was a huge success and netted the Library around \$900. It was decided to ask Judy Johnson to set up a book signing party for the book, *Black Point, the Legacy*, on either October 15th or November 6th.

Joe McHugh suggested we have a Holiday book signing party and invite the authors in the area.

LAKESHORES REPORT

Nancy attended the S.H.A.R.E. meeting in Horicon on August 23. Some of the Mid-Wisconsin libraries wanted a 28-day loan period for most items. The Lakeshores libraries want to keep their 21-day loan period, because among other things, it increases circulation. It was stated that no one system can impose their loan periods on the other system. There was a demonstration by Rick from SIRSI on the new features of the upgrade being launched in 2008. Nancy attended the LAC meeting in Darien on 9/6. Lakeshores is applying for grants on behalf of the Libraries for wireless. Because we already have wireless, we could use our share on upgrading our antenna or electrical power strips.

Reminder: Librarian's Trustees Dinner will be held on Oct. 11th.

DIRECTOR'S REPORT:

The Spanish Program will be in Walworth 10/04 at 4:00 and in East Troy at 6:30 on the same day. Our Library is one of the sponsors and will pay East Troy, who contracted with the performer, out of the Gift Account, and then be reimbursed from the Spanish Grant funds. Oct. 4th -- First Grade visit. Nancy will be reading, and the children will experience the public library.

Dawn Sammons and Tammy Brooks, Creative Memories Consultants, have Scrapbooking workshops one Saturday a month from 9-12:30. Dates are: 10/20, 11/10. There will be two workshops for children on 11/13 & 11/27.

Nancy will be attending the Wisconsin Library Association Conference in Green Bay on 10/17-19. There is a pre-conference about the 2008 Summer Reading Program on 10/16. Toddler Time will begin on 9/20. The Evening Book Club will also meet Sept. 20.

The next meeting will be on Wednesday, October 24, due to Nancy's attendance at WLA.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,
Ann Catlow, Secretary Pro Tem

*approved by
the Library Board
10/24/07*