

FONTANA PUBLIC LIBRARY BOARD MINUTES
SEPTEMBER 19, 2012

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; Tom Whowell; and Village Trustee Cindy Wilson
OTHERS PRESENT: Nancy Krei, Library Director
EXCUSED ABSENCE: Joseph McHugh

The minutes of the August 15, 2012 meeting were approved unanimously on a Pearce/Schneidwind motion.

FINANCIAL REPORT: Motion by Whowell/Schneidwind to approve the September Village and Gift Account Bills and to accept the August, 2012 Petty Cash Report was approved unanimously. Donations were received from Addison Foss and the Chapin Foundation.

2013 Budget Workshop: The Library is scheduled to present its 2013 Budget requests to the Finance Committee on Thursday, September 20. The Library Board discussed and reviewed the Operations portion of the 2013 Budget. The Salaries and Benefits portion will be completed by Kelly. All line items in Operations portion will remain the same as 2012, with the exception of materials. The Library Board felt strongly that there should be an increase in the materials budget. **Motion by Whowell/Schneidwind to increase materials from \$26,000 to \$32,000 and to submit the 2013 Budget request to the Finance Committee of \$55,485 for Communications, Supplies, Materials, Office Supplies, Technology and Repairs/Maintenance was carried unanimously.**

VILLAGE ANNOUNCEMENTS: Cindy reported on the Public Hearing for Chapters 17 and 18. There need to be some more revisions to the zoning designations. A survey from the U.S. Postal Service was sent out, and there will be a meeting on October 8 to discuss Fontana's Post Office.

TECHNOLOGY UPDATE: The Library's public Internet computers need to be monitored. Currently, those computers were not part of The BTO's Village contract. Chad, from The BTO, has met with Nancy to assess the Library's technology needs, and will be sending a quote for monitoring.

LAKE SHORES AND DIRECTORS REPORT: The Mid-Wisconsin Library System Board was not interested in merging with the Lakeshores System. The Annual Librarians/Trustees dinner is October 11. The focus will be on e-reader devices. The Board gave approval for Nancy to attend the Wisconsin Library Association Conference in LaCrosse October 23 through 26. The Read and Romp program will move from Thursdays to Tuesdays at 10:00 a.m.

The next scheduled meeting is October 17, 2012

Motion by Frazier/Catlow to adjourn at 11:55 a.m. was approved without negative vote.

Respectively submitted,
Mary Ann Pearce, Secretary

Approved by:
The Fontana Public
Library Board 10/17/12