

FONTANA PUBLIC LIBRARY BOARD MINUTES
OCTOBER 17, 2012

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh;
Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; Tom Whowell; and
Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

The minutes of the September 19, 2012 meeting were approved unanimously on a McHugh/Schneidwind motion.

FINANCIAL REPORT: Motion by Catlow/Frazier to approve the October Village and Gift Account Bills and to accept the September, 2012 Petty Cash Report was approved unanimously.

2013 Library Budget: Nancy thanked Ann and Mary Kay for attending the Village Board/Finance Committee Budget review on October 11. At that time, no cuts were made to the Library's Budget. However, due to some unresolved issues with borrowing and bonding, additional cuts needed to be made to the overall budget. The line item for library materials was reduced from \$32,000 to \$27,500. There was a lengthy discussion regarding the Village Budget and the cuts made. The changes will be voted on a special Village Board/Finance Committee meeting to be held on Friday, October 19.

TECHNOLOGY UPDATE: The Library's public computers will be monitored. There are adequate funds in the Technology Account to purchase a new printer, and to have The BTO update RAM, and install the *Office 2012* and the *Windows 7* and *Deep Freeze* software purchased previously from Lakeshores. The Technology upgrade will take place on October 23.

LAKESHORES AND DIRECTORS REPORT: Nancy reported on the LAC meeting she attended on October 2. There will be some changes at the Mid-Wisconsin System. The new System Director is Sue Cantrell, who had been the Director at the West Bend Library. Sue's first day will be November 5. Steve, who was the Mid-Wisconsin tech, has left that system to be the System Director for the Arrowhead System (Rock County). The impact of that for the libraries is that our current techs—Jim Novy and Steve Ohs, have an increased workload, and need to concentrate on keeping the SIRSI System running. Jenny Breneisen has been hired for the part/time position. She will begin work on October 19. Nancy will be leaving for the WLA Conference in LaCrosse on October 23. Due to a variety of reasons, the Read and Romp program will not be held in November. The Library has always been closed on Thanksgiving, as well as the Friday and Saturday after the holiday. As an experiment this year, Nancy would like the library to be open on Saturday, November 24. She has two staff members who will work that day. **Motion by McHugh/Schneidwind to have the Library open on Saturday, November 24 carried without negative vote.**

Due to Thanksgiving being on November 22, the Library Board will meet on November 28 instead on November 21.

Motion by McHugh/Frazier to adjourn at 11:40 a.m. was carried unanimously.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Library Board
11-28-12