

FONTANA LIBRARY BOARD

WEDNESDAY October 24, 2007

The meeting was called to order by President Murphy at 10:07

PRESENT: Genie Murphy; Mary Kay Frazier, Joe McHugh, Tom Whowell, Village Representative Micki O'Connell, Mary Ann Pearce and Nancy Krei, Library Director

ABSENT: Dolly Schneidwind, Ann Catlow

September minutes unanimously approved on a Whowell/Frazier motion..

TREASURER'S REPORT: See attached. Motion by Murphy/McHugh to approve Gift Account, Petty cash and pay the September bills passed unanimously. We will not pay for the Keefe books until they are sold.

VILLAGE REPORT: The Village Board approved the Library budget with minor revisions. Nancy handed out the 2008 Library operations budget. (See attached) The new staff position will be limited to 32 hours a week with 50% health benefits.

LAKESHORES REPORT: The Director reported.

DIRECTORS REPORT: The Director gave her report. Nancy and Joe went to the Librarian/Trustees Dinner in Waterford October 11. Margaret will create a spreadsheet of all our magazine subscription information including cost. Nancy and Genie met with Cindy Wilson and got some of her ideas. Cindy will attend the next Board meeting with more suggestions on space use.

OLD BUSINESS: On Tuesday November 6 at 6:30 Judy Johnson and Gwen Tveter will present a program about their book BLACK POINT LEGACY.. Nancy and Genie met with Cindy Wilson and got some of her ideas. Cindy will attend the next Board meeting with more suggestions on space use. The Library event brochure for November events of the Library Brochure was distributed. The Board is very pleased with the brochure. The tentative date for the Holiday Open House will be December 14.

NEW BUSINESS: New end cap shelving is needed. The cost will be approximately \$600.00. A Pearce/Frazier motion was approved to purchase the end caps. The Board approved paying for the embroidery on the staff fleece jackets. There will be no December meeting due to the open house.

Meeting adjourned at 11:30 on a Pearce/McHugh motion.

Submitted by Mary Ann Pearce, Secretary

*approved by the Library Board
11/28/07*