

**FONTANA PUBLIC LIBRARY BOARD MINUTES
JANUARY 23, 2013**

Library Director Nancy Krei called the meeting to order at 10:05 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Mary Ann Pearce; Dolly Schneidwind; and Tom Whowell

MEMBERS EXCUSED: Joseph McHugh; Genie Murphy; and Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

The Board thanked Tom and Geri Whowell for the being such wonderful hosts, and for everything they did to make it a fabulous Board/Staff dinner that was held at Gordy's Boat House on January 6.

Motion by Schneidwind/Frazier to elect Tom Whowell as Chair Pro Tem carried unanimously. Tom then proceeded to conduct the meeting.

The minutes of the November 28, 2012 meeting were approved unanimously on a Schneidwind/Catlow motion.

FINANCIAL REPORT: The December, 2012 Village and Gift Account bills which were paid in December, and reviewed by Catlow were reviewed by the full Board. Motion by Pearce/Schneidwind to officially approve the December, 2012 Village and Gift Account bills, approve the January, 2013 Village and Gift Account Bills, and to accept the November and December, 2012 Petty Cash Reports, was approved unanimously. Addison Foss, an avid library supporter, is now living in a nursing home. On behalf of the Board, Mary Kay will send him something cheery with a Valentine's Day theme.

VILLAGE ANNOUNCEMENTS: The Village has been receiving applications to fill the Public Works Director vacancy. Craig is sorely missed.

TECHNOLOGY UPDATE: Jim, from Lakeshores would like to do a group computer purchase. There are some issues with the *Deep Freeze* software on our public Internet computers. Chris from The BTO was recently on-site to fix those issues and replace a wireless card on one of the PCs.

LAKESHORES REPORT: Nancy reported on the LAC meetings held on December 6 and January 8. Lakeshores has been having vendors demo products at the Director's meetings. In December, the Directors voted to purchase Zinio—a product that provides digital access to one hundred magazines. Lakeshores has the money in their budget, so there will be no cost to the libraries for the first year. After that, the service will be evaluated. Nancy reported on the Wild Wisconsin Winter Web Conference held on January 16. Lakeshores was one of the sponsors, along with 13 other Systems throughout the state. Nancy, along with eight other directors, viewed the conference at the Lakeshores office. She felt that was a good way to be able to discuss and react to the information being presented with others.

DIRECTOR'S REPORT: Coffee and cookies were offered to the public from December 10 through December 22. Nancy expressed her appreciation to Ron Adams from Public Works, for all the time and effort that he put in to install a new countertop and sink in the kitchen, as well as replacing the refrigerator. The refrigerator's compressor in the original unit was failing, causing the counter top to heat up. Due to the unit's configuration, the counter sink, etc. had to be torn out, and a new one installed. Nancy also expressed her thanks to Kelly for authorizing the work. We didn't have to purchase a new refrigerator, because there was a compact one upstairs that was no longer needed by the Village Staff. Since a plumber was called in to connect the sink, some of the other plumbing issues that we have been experiencing were also resolved. A new sink was installed in the Men's Bathroom, and the Women's Bathroom sink received new faucets. The Summer Reading theme is "Dig into Reading". There is a craft display in the front cabinets, organized by Norma. The thought was that the patrons who have some special craft projects would be willing to display their work. Several years ago, there was a knitting group that used to meet at the library on a weekly basis, and work on their projects. Ann would like to see the library offer something similar to that again—perhaps expanding to other craft projects. She will make contacts to see if there is any interest. Nancy reported on the Fontana Elementary School Social Studies class visits in December. One suggestion was that the school be contacted to let the teachers know how the library can assist them with their curriculums. This might be a way to improve upon the process and turn class visits into a positive for everyone.

The next scheduled meeting is February 20, 2013. A quorum may be an issue, since several Board members indicated that they will be out of town.

Motion by Schneidwind/Frazier to adjourn at 11:25 a.m. was carried unanimously.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public Library Board
March 20, 2013