

**FONTANA PUBLIC LIBRARY BOARD MINUTES
FEBRUARY 18, 2015**

The meeting was called to order by President Genie Murphy at 10:00 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce;
and Cindy Wilson

MEMBERS EXCUSED: Joseph McHugh; Dolly Schneidwind; and Tom Whowell

OTHERS PRESENT: Nancy Krei, Library Director

MOTION by Catlow/Frazier to approve the minutes of January 28, 2015, carried without negative vote.

MOTION by Motion by Pearce/Frazier to accept the February, 2014 Village and Gift Account Bills with approval in advance of the Frontier Phone Bill, and to accept the January, 2015 Petty Cash Report, carried unanimously. A donation was received from Peg Pollitt in memory of Ron Pollitt.

Ann and Nancy met with Toby Steivang from the Walworth State Bank on February 16. Ann distributed copies of Toby's proposal. **MOTION by Frazier/Catlow to accept Toby's proposal, with implementation at a future date, was carried unanimously.**

Technology Update: Jim Novy from the Lakeshores System did a technology assessment for the Fontana Library on February 11. Nancy reported on the discussion, and his subsequent three recommendations. He will be doing a group PC purchase. There was money allocated for these purchases in the library's 2015 budget. **MOTION by Murphy/Catlow to accept #1 and #2 of Jim's recommendations which were to replace four PCs, and three 24" monitors for the staff front desk computers carried unanimously.** Recommendation #3 will be considered at later date, since more information needs to be obtained.

Lakeshores Report: Nancy attended the LAC meeting on February 3. She also was one of three Directors from Lakeshores that attended a Legislative Listening Session on February 9 in Beloit.

Director's Report: The Winter Discussion series has begun. A good crowd attended Brenda Williams' very informative presentation on Indoor Plants on February 16. Nancy reminded the Board about the upcoming programs—Winter Birds on February 23; and the evening programs of Early Camps on March 3 and Fontana History on March 10.

Closed Session:

Murphy/Catlow made a MOTION at 11:15 a.m. to adjourn into Closed Session pursuant to Chapter 19.85 (1) (c), "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." The Roll Call Vote was as follows:

Catlow—Aye

Frazier—Aye

President Murphy—Aye

Pearce—Aye

Wilson—Aye

The MOTION carried on a 5-0 vote, with Board members McHugh, Schneidwind, and Whowell absent.

Adjournment Closed Session:

Murphy/Catlow made a motion at 12:45 p.m. to adjourn the Closed Session and to reconvene in Open Session and the MOTION carried without negative vote.

Closed Session Business: Nancy informed the Library Board that it was her intention to retire. She indicated that her last day will of work will be March 31, 2015. She will meet with Village Administrator Dennis Martin to begin the necessary paperwork. An Ad Hoc Committee of Murphy, Catlow, and Frazier was formed to meet with Library Staff at 5:00 p.m. on February 18.

Motion by Pearce/Catlow to adjourn at 12:48 p.m. carried without negative vote.

The next scheduled meeting date is March 18, 2015.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public Library
Board 3/18/15