

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, FEBRUARY 17, 2010**

President Genie Murphy called the meeting to order at 10::00 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh; Trustee Diane Lewis;
Genie Murphy

OTHERS PRESENT: Library Director Nancy Krei Village President Pete Peterson;
Trustee Micki O'Connell

MEMBERS EXCUSED: Mary Ann Pearce; Dolly Schneidwind; Tom Howell

The minutes of the January 20, 2010 meeting were approved without negative vote on a McHugh/Catlow motion.

FINANCIAL REPORT: Motion by McHugh/Catlow to pay the February Village and Gift Account bills, and accept the January Petty Cash Report was carried unanimously.

- **Motion by McHugh/Murphy to renew a CD for 11 months at 1.5% was approved.**
- Nancy requested that a dormant account know as the Archival Account be closed and moved into the gift account. This account was set up when the Board was selling calendars to fund the activities of the Village Historian. Because this person moved out of town, and the position has been eliminated for many years, the account has not been used, and the bank has been charging us a fee. **Motion by McHugh/Murphy to close the Archival Account and move the funds into the Gift Account passed unanimously.**

VILLAGE ANNOUNCEMENTS:

- Pete Peterson reminded everyone about the Candidate's Forum on March 23 at the Inn at Geneva Ridge Resort. Joe McHugh will be the moderator.
- A referendum will be held in June for the Lakefront building. Plans are available in the Village Hall.

LAKESHORES REPORT:

- Jefferson County is thinking about leaving the Mid-Wisconsin System and joining Lakeshores. This is very preliminary and has to be approved by numerous governing bodies at the State and County level. Jefferson County has 7 libraries.
- Every library in Lakeshores was given a touch-sensitive screen to place in front of a computer monitor. We will be placing ours in front of Computer 5, along with a questionnaire for user feedback.
- Nancy attended the Circulation Committee meeting in Palmyra on January 26. The group is working on a circulation procedural manual for the system.
- Nancy attended the SHARE Consortium meeting on February 4. The Directors discussed changes to the online catalog, and delivery system.

DIRECTOR'S REPORT:

- Nancy attended the Summer Reading Workshop in Waukesha on January 29. The theme this year is "Make a Splash @ Your Library." One of the suggestions was to have a story hour at the beach. Micki suggested using the canopy and letting the children stay for a free swim. A suggestion was made to give the children tickets or bracelets to identify them as part of the reading program.
- Magazines and VHS nonfiction that were discarded from the collection will be sold beginning 2/20.
- Jerry Sjoberg made a wonderful donation of a sink and countertop for the Women's Bathroom. Pete reminded us to contact Public Works whenever we have any outside work done. Mary Kay will send a thank you note to Jerry.
- Tom is currently investigating costs for a Donor's Plaque. He will update us at the next meeting.
- Nancy reminded the Board that she will be attending the Public Library Association Conference in Portland, OR March 22-28.

OLD BUSINESS:

Nancy has discussed with the cleaners the feasibility of doing some basic cleaning for the library every week instead of every other week. She is waiting for the agency to get back to her with a quote.

The meeting was adjourned at 11:20 a.m. on a McHugh/Frazier motion. The next scheduled meeting is scheduled for March 17, but a many Board members will be out of town. Nancy will e-mail the group, and determine a meeting date.

Respectfully submitted, Ann Catlow, Secretary Pro Tem

*approved by:
Fontana Public Library Board
3/31/10*