

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, FEBRUARY 25, 2009**

President Murphy called the meeting to order at 10:03 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joe McHugh; Genie Murphy;
and Tom Whowell

MEMBERS ABSENT: Diane Lewis; Mary Ann Pearce; and Dolly Schneidwind

OTHERS PRESENT: Nancy Krei, Library Director

The January 21, 2009 minutes were unanimously approved on a McHugh/Catlow motion.

TREASURER'S REPORT: Motion by McHugh/Whowell to renew the CD maturing on March 15 for 11 months at the best rate (2.25%) was approved. A motion by McHugh/Catlow to approve the February, 2009 Village and Gift Account bills, and accept the January Petty Cash Report was approved. Included in that motion was to approve the renewal of Value Line with the March Village payables. Motion by Murphy/McHugh to donate \$100.00 to the Ron Pollitt Memorial Scholarship Fund was unanimously approved.

LAKESHORES REPORT: Nancy attended the February 12 LAC meeting in Waterford. A lengthy discussion regarding the wording of a resolution between the member libraries and the Lakeshores System Board for the retention and use of member library funds, and the costs charged to the libraries for OCLC. Bernie Bellin, the Lakeshores Director, has announced his intent to retire on July 2.

DIRECTOR'S REPORT: Nancy expressed her thanks and appreciation to everyone who helped make the Trudy Schubert/Father Jim & Finbar book-signing event on January 24 a huge success. She expressed special thanks and recognition to Dolly for all her efforts to arrange, promote, get animal crackers; and tirelessly work the event, to Ann for assisting Dolly before and during the event (as well as stamping paw prints on the napkins!), and to Sharon O'Brien for her creative table decorations.

The Library has now created a special Vintage Fiction collection.

Nancy participated in Citizenship Day at the Fontana Elementary School on January 23.

On February 5, Nancy attended the Summer Reading workshop at the Muskego Library. The theme for the summer program is "Be Creative@ Your Library!"

Missy Putnam is scheduled to give a program on eliminating paper clutter on April 21.

OLD BUSINESS: Nancy has reviewed proposals, and viewed demonstrations of color copy machines from three vendors. The Board discussed the proposals from James Imaging and Martin Business Machines. **A motion by Whowell/Catlow to accept the proposal from Martin Business to lease a Bizhub C253 color copy machine for 60 months was unanimously approved.**

Ann and Dolly have been working on a Library Patron Survey. **A motion by Catlow/Frazier to approve the revised Library Patron Survey carried without negative vote.**

Joe McHugh left the meeting at 11:00 a.m.

NEW BUSINESS: Discussion was held regarding making improvements to the kitchen as a long-term project, as well as the need for new bathroom faucets. At some future date, Nancy would like to purchase a laptop computer.

The next meeting is scheduled for March 18, 2009. Pete Peterson, who will be the next Village President, entered the meeting at 11:25 a.m. **Motion by Murphy/Frazier to adjourn at 11:35 a.m.**

Respectfully submitted,
Mary Kay Frazier,
Secretary Pro Tem

Approved by the
Library Board 4/15/09