

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, FEBRUARY 27, 2008**

President Murphy called the meeting to order at 10:05 a.m.

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

**MEMBERS ABSENT:** Ann Catlow; Micki O'Connell; Mary Ann Pearce; and Dolly Schneidwind

**OTHERS PRESENT:** Nancy Krei, Library Director

**The January 16 Minutes were unanimously approved on a McHugh/Whowell motion.**

**TREASURER'S REPORT:** Motion by Whowell/Murphy to approve the February Village and Gift Account bills and to accept the January Petty Cash Report. Motion carried unanimously.

**NEW BUSINESS:** The Video Gallery in Walworth was going out of business. Nancy was able to purchase many DVDs for our collection. The Video Gallery's proprietor had offered to donate the video shelving to the library.

**OLD BUSINESS:** The drinking fountain is still out of order. The Board directed Nancy to contact Craig Workman, and get estimates for a replacement.

George Simons has been contacted about his offer to donate the Sig Knudson paintings. It would be ideal if they could be brought back to Fontana from someone visiting in Florida, rather than shipped.

The Library staff had a chance to review Cindy Wilson's library reconfiguration project proposal, and had some suggestions. The Board decided to meet with staff (perhaps at a Staff meeting) for further discussion of their suggestions and concerns before proceeding with Cindy's plans.

**LAKESHORES REPORT:** (See attached). Nancy will be the new chair of Librarian's Advisory Group, because Lynn, the current chair, will be moving to Nevada in March.

**DIRECTOR'S REPORT:** (See attached). Nancy has been appointed to the Wisconsin Library Association Finance Committee. She attended the Summer Reading workshop on February 22.

**Motion by Whowell/Frazier to set aside up to \$600 for Nancy to attend the Public Library Association Conference in Minneapolis March 26-29. Motion carried without negative vote.**

**Motion by McHugh/Frazier to adjourn. Motion carried unanimously.**

The next meeting date will be March 19, 2008.

Respectfully submitted,

Mary Kay Frazier,  
Secretary Pro Tem

*approved by the  
Fontana Public Library Board  
3/19/08*

**DIRECTOR'S REPORT**  
**LAKESHORES REPORT**  
**FEBRUARY 27, 2008**

**Lakeshores Report**

1. The Library Director's Advisory Meeting was held in East Troy on February 5. Numerous issues were discussed. Lynn from the Elkhorn Library, is the current Chair, but will be moving to Nevada in March. I was elected to be the new Chair.
2. The S.H.A.R.E. consortium will be meeting on March 20. Although the merger hasn't been perfect, it seems that the Mid-Wisconsin Libraries are getting comfortable with the system. There are still numerous unresolved issues related to the bibliographic records and how items are cataloged.

**Director's Report**

3. Rhonda, from the Lakeshores System, is the current President of the Wisconsin Association of Public Librarians. In that capacity, she is in charge of appointing committees. I have been appointed to the WLA Finance Committee. The nice thing is that the meetings are held via Conference Call. Our first meeting was February 13.
4. Our Video sale has gone well, and will be dismantled by the end of this week. We have been selling the videos since January 16, and have made \$146.00 on the sales!
5. On January 24, I attended the iHola! Workshop in Waterford. It was interesting, but I felt the presenters were following a format and doing the same type of workshop all over the state. The workshop was sponsored by the Gates Foundation, and the presenters had to follow a script. Rhonda will be doing a follow-up workshop with an emphasis on relating the Spanish speaking library users, and the cultural perceptions of libraries.
6. I attended an exciting Summer Reading workshop on February 22 in Muskego. This summer's theme will be "Catch the Reading Bug @ Your Library!" Watch for the exciting things regarding the Library decorations this summer!
7. The Video Gallery in Walworth has gone out of business. We were able to purchase at reasonable prices, about 45 DVDs. These DVDs included some family, children's, light comedies, new releases, and *Lost-Season 3*.
8. Village Meetings that I have attended include: Plan Commission on January 28, Village Board on February 4, and Parks on February 20. The Evening Book Club met on February 21, and we had a good discussion and watched the Video—*Rebecca*. We even had popcorn, courtesy of Ann Catlow! Evening Book Club will meet on March 28, to discuss an somewhat unusual book, *The Book Thief*.