

**FONTANA PUBLIC LIBRARY BOARD MINUTES
MARCH 20, 2013**

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

MEMBERS PRESENT: Mary Kay Frazier; Joseph McHugh; Genie Murphy; Village Trustee Cindy Wilson; and Tom Whowell

MEMBERS EXCUSED: Ann Catlow; Mary Ann Pearce; and Dolly Schneidwind

OTHERS PRESENT: Nancy Krei, Library Director

The minutes of the January 23 meeting were approved unanimously on a Whowell/Frazier motion.

FINANCIAL REPORT: The February, 2013 Village and Gift Account bills which were paid in February, and reviewed by Murphy, were reviewed by the full Board. Motion by McHugh/Whowell to officially approve the February, 2013 Village and Gift Account bills, approve the March, 2013 Village and Gift Account Bills, and to accept the January and February, 2013 Petty Cash reports, was approved unanimously.

VILLAGE ANNOUNCEMENTS: Cindy reminded everyone about the annual Easter Egg Hunt on March 30. The CDA and the Village Board will hold a joint CLOSED SESSION tonight (March 20) to discuss a proposal for the Duck Pond Development site.

TECHNOLOGY UPDATE: The Board discussed the library's technology issues at length, the pros and cons of the current IT Provider, how costs from that provider are calculated, and the problems that the library has been having since January with the public and staff computers, and the *Deep Freeze* software. Chad and Chris from The BTO, were at the library on March 13, and have fixed the issues with the staff and public computers, as well as doing extensive work with the library's server. Jim Novy from Lakeshores is still in the process of putting together a group computer purchase.

LAKESHORES REPORT: Nancy reported on the LAC meetings held on February 12 and March 9. She gave an update on the SHARE agreement that is currently being discussed by the Lakeshores and Mid-Wisconsin Library Systems and the problems that are preventing the two Systems from coming to a consensus on the agreement. The pros and cons of SHARE were discussed extensively at the March 9 Director's Council meeting. At that meeting, the majority of Library Directors in attendance were in favor of continuing SHARE. The Fontana Library Board was unanimous in their support of the SHARE System. Nancy will attend the Lakeshores System Board meeting on March 29, and relay that message.

DIRECTOR'S REPORT: On March 14, the library celebrated St. Patrick's Day early, with coffee, shamrock cookies, and a book signing by local author, Charlene Hoyt. It was very successful, and Charlene was pleased that she sold fifteen books. Coffee and cookies were also served March 15 and 16. A spring-themed Storytime was held on March 19. The Library will be closed, as in past years, on the Friday and Saturday before Easter. This year the library will be closed on March 29 and 30. "EveryoneOn" is three year public service campaign that is scheduled to launch on March 21. In Wisconsin, the DPI is coordinating the program, which is designed to raise awareness of the role that libraries play in digital learning, and to provide a means to extend those services to more citizens of Wisconsin. National Library Week is April 15 through April 20. Zinio—the online access to magazines product that Lakeshores has purchased, has recently gone live. More information about how to access Zinio will be forthcoming. The Fontana Library is again participating with UW-Whitewater, and other area libraries in the "Big Read" program. The focus will be on *Our Town* and the works of Thornton Wilder. The Wisconsin Association of Public Libraries Conference will be held May 1-3 in Lake Geneva. The 2013 Summer Reading theme is "Dig into Reading." The sub-theme for teens is "Under the Surface" and the sub-theme for adults is "Groundbreaking Reads!"

Motion by McHugh/Whowell to adjourn at 11:45 a.m. carried without negative vote.

The next scheduled meeting date is April 17.

Respectfully submitted,
Mary Kay Frazier, Secretary Pro Tem

Approved by:
Fontana Public Library
Board
April 17, 2013