

# Fontana Library Board Minutes

Wednesday, April 15, 2009

The meeting was called to order by President Murphy at 10:05 a.m.

**MEMBERS PRESENT:** Ann Catlow; Village Representative Diane Lewis; Genie Murphy; Mary Ann Pearce; and Dolly Schneidwind

**MEMBERS ABSENT:** Mary Kay Frazier; Joseph McHugh; and Tom Whowell

**OTHERS PRESENT:** Nancy Krei, Library Director; Village President Pete Petersen; and Fran Hill, former Board member

The February 25, 2009 minutes were unanimously approved on a Catlow/Pearce motion.

**TREASURER'S REPORT:** The February and March Petty Cash Report and the April Village and Gift Account bills were unanimously approved on a Pearce/Schneidwind motion. The March Village and Gift Account bills approved by Murphy and McHugh on March 26 were also reviewed.

**VILLAGE REPORT:** Tom McGreevy has been elected as a new Village Trustee. Micki O'Connell and George Spadoni were also re-elected as Trustees. Pete Petersen was elected unopposed as Village President. There is a reorganizational meeting on April 28. It was noted that all the current Library Board members whose terms expire in 2009 are willing to be re-appointed to the Library Board. President Petersen answered questions about items before the Plan Commission. The Village is in the process of updating their Master Plan. The meetings about the planning process are held at 5:00 p.m. on the first Monday of the month, prior to the Village Board meeting. Public input is needed. Nancy did an excellent job filling out the Department Head Questionnaire. She passed out copies for the Library Board, and everyone was very pleased.

**LAKESHORES REPORT:** Nancy attended the LAC Director's meetings on March 3 and April 4, and the System Board meeting on March 17. The Library Directors would like to see the Lakeshores Library System Board pass a resolution about the funds collected from the member libraries. Bernie Bellin, the current Lakeshores System Director, will retire on July 1. On May 1, Nancy and the other directors will be participating in the interview process for the new director. The Lakeshores System Board will be interviewing the candidates on May 2. The Library Board discussed the *Statement of Public Library Effectiveness* document that the state requires the libraries to fill out. A motion "*The Lakeshores Library System did provide effective leadership and adequately met the needs of the library*" was made by Catlow/Schneidwind and unanimously passed.

**DIRECTORS REPORT:** The Library is planning on moving from WISNET mail to G-Mail. Missy Putnam will be giving a program on what to do with all that paper clutter, on April 21 at 6:00 p.m. The Brost sculpture tipped over in late February due to a moisture build-up at the base. Fortunately, there was no damage to the sculpture. Jay Brost will supervise the re-installation in May. This week is National Library Week. We are serving coffee and refreshments all week. April is National Poetry Month. Norma has once again organized the Poetry Contest. A motion to donate the old library outdoor sign to the Village Public Works Department was made by Schneidwind/Catlow and passed unanimously. The DPW will put it to good use. The patron survey is now available at the Library. The survey will be conducted until July 31, 2009. It was suggested that it be put on the Village website.

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### **DIRECTOR'S REPORT (cont.):**

The new color copy machine was installed on March 23. The current copy prices for black and white will remain the same. Those copy fees start at 15 cents for 8 ½ x 11 and increase by 5 cents for each additional size. Color copies will be 50 cents for 8 ½ x 11; 75 cents for legal size; and \$1.00 for 11x17. Double-sided color will be double the price. A motion by Pearce/Catlow to set those prices passed unanimously. Copy machine fees will be reviewed in the future.

Nancy will be attending the Wisconsin Association of Public Libraries (WAPL) Conference in Wisconsin Dells May 6-8. Other meetings that she will be attending include:

S.H.A.R.E Small Libraries meeting in Ft. Atkinson on April 24; the S.H.A.R.E. Circulation Committee meeting in Elkhorn on April 28; and a Gadget Workshop along with Norma and Margaret, in Waterford on April 22.

### **NEW BUSINESS:**

We are now eligible for a Gates Foundation Computer Grant. The grant is \$2,600 per year for 2010 and 2011 to purchase new computers. The Library has to provide a 25% (\$650) match in 2010, and a 50% (\$1,300) match in 2011. A motion by Schneidwind/Catlow to accept the Gates Grant passed unanimously.

**The next meeting will be May 20, 2009.**

The Meeting adjourned at 11:20 on a Catlow/Pearce motion.

Respectfully Submitted by Mary Ann Pearce, Secretary

**APPROVED BY THE FONTANA PUBLIC LIBRARY BOARD  
MAY 20, 2009**