

FONTANA PUBLIC LIBRARY BOARD MINUTES
APRIL 17, 2013

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh; Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; and Tom Whowell

MEMBERS EXCUSED: Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

The minutes of the March 20, 2013 meeting were approved unanimously on a Whowell/McHugh motion.

FINANCIAL REPORT: Motion by Whowell/McHugh to approve the April, 2013 Village and Gift Account Bills and to accept the March, 2013 Petty Cash Report was approved unanimously. May Kay was thanked on behalf of the Board for delivering special Easter gifts to the Library Staff and to Addison Foss. Discussion was held regarding the low rate of interest that is being paid on Certificates of Deposit. Tom asked if there were any restrictions on the type of investments that a Library Board could make without forming a foundation. Nancy will check with the other Lakeshores libraries to see if they have foundations, and report back at the next meeting. Fund-raising ideas, such as those involving authors and artists, were discussed briefly.

VILLAGE ANNOUNCEMENTS: The Village Board's annual reorganization meeting will be held tonight. Mary Kay, Dolly, Tom, and Cindy as the Village Trustee liaison, will be recommended for re-appointment to the Library Board.

TECHNOLOGY UPDATE: There are no major issues with any of the library's computers at this time.

LAKESHORES REPORT: Nancy reported on Walworth County Library Standards Committee, and the Lakeshores System Board meeting held on March 27. The Fontana Public Library meets and exceeds the standards which are recommended by the State of Wisconsin. On an annual basis, the committee reviews the standards, and determines which ones will be used. Libraries not meeting the standards could lose county funding. At the Lakeshores Board meeting, Nancy made a statement in support of continuing SHARE. The Lakeshores and Mid-Wisconsin System Boards will be discussing the proposed SHARE agreement at some upcoming joint meetings. Nancy also reported on the LAC meeting held on April 9. There was a presentation from UW-Milwaukee's School of Library Science.

DIRECTOR'S REPORT: This week is National Library Week. The library has been offering coffee and doughnuts throughout the week. As part of the library's participation in The Big Read, three events were held in April. The "No Foolin'—a free book" was held on April 2. Norma once again did a great job of organizing the Poetry Contest. She picked a theme having to do with *Our Town*—poems that celebrate life. The deadline to submit entries is April 30. Nancy will be leading a book discussion of *Our Town* with the Evening Book Club, on April 18. The Walworth County Arts Council will be hosting a luncheon on April 18 with the Penelope Niven, the author of a new biography on Thornton Wilder, and Tappan Wilder, Thornton's nephew. Norma and Nancy will be attending this luncheon. Nancy will be attending the Spring WAPL Conference that is being held in Lake Geneva, May 2 and 3. There will be a workshop on APPs the evening of May 1. Lakeshores hopes to provide some training for libraries regarding the Zinio product.

Motion by Pearce/Schneidwind to adjourn at 11:30 a.m. carried without negative vote.

The next scheduled meeting date is May 15.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Library Board
May 15, 2013