

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, APRIL 20, 2011**

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce; and Tom Howell

MEMBERS EXCUSED: Joe McHugh; Dolly Schneidwind; and Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director, and Village President, Pete Petersen (arrived at 10:50 a.m.)

The minutes of the February 16, 2011 Board meeting, were unanimously approved on a Pearce/Catlow motion.

Financial Report: The March Village and Gift account bills approved for payment by Genie Murphy, were reviewed. **Motion by Catlow/Howell to pay the April Village and Gift Account bills and to accept the February and March Petty Cash reports. The motion was carried unanimously.** The current balances of the CDs were discussed. Ann and Nancy talked with Toby from the Walworth State Bank, and were able to renew the two CDs at a higher rate than the bank's posted rate.

Village Announcements: The Annual Organization meeting was held on April 18. Every Library Board member was reappointed. Cindy Wilson has been reappointed as the Village liaison to the Library Board. The new Trustee, Bill Gage, has been appointed the Chair of the Public Works Committee. Act 10, a portion of the WI Budget, is currently stalled in court. However when it passes, it will affect the Pension and Health Insurance contributions for Nancy and Jodie. Other items that will affect the Village, such as Recycling and Maintenance of Effort were briefly discussed. The Parks Commission has scheduled their Park walks for Thursdays in May. Gail Nichols, the Police Department's Administrative Assistant, is retiring after 21 years of service. There will be party for Gail at the Police Station from 3:00 -6:00 on April 29.

Lakeshores Report: Nancy attended the LAC meeting on April 5. There are still a few minor issues remaining with the move from OCLC to SkyRiver. The number of items that we are sending to Racine for original cataloging has increased. Aids to systems will be reduced by 10% in the Governor's proposed budget. One the more costly items in the Lakeshores budget is their lease. Lakeshores is currently reviewing their budget. Although Lakeshores was approved for a Jobs LSTA Grant, funding at the Federal level has been cut, and Lakeshores has not received their funds for 2011. The router that Lakeshores provided to us in 2003 that connects our library to the Lakeshores network, is now obsolete, and needs to be replaced, at our expense. However, there is money in our technology budget to cover that cost. **Motion by Pearce/Catlow to approve without comment the "Statement Concerning Public Library System Effectiveness", stating the Lakeshores Library System met the needs of the Fontana Library in 2010. Motion carried without negative vote.**

Director's Report: Nancy reported on the Edgar Allen Poe-themed "Big Read" events. Our Evening Book Club discussed Poe on March 24, and we did the "No Foolin'"—a free book giveaway on April 1 and extended it to April 2. Refreshments were served. Nancy and Joan Iversen from the Book Club received free tickets to attend an "Evening with Poe" performance at the Young Auditorium in Whitewater on April 6. The Library's annual Poetry Contest has a Poe-related theme, and Norma has worked very hard to get it organized. The "Big Read" finale will take place in Lake Geneva on April 29 and 30. Susan Gilkes started work in February, and has been doing a good job. Nancy will be attending the Wisconsin Association of Public Librarian's Conference in Madison May 5-6. On March 14, as part of the AAUW Women's History project, Nancy played the role of Catherine Van Slyke for three performances held at the Lake Geneva Library. The Summer Reading theme is "One World, Many Stories." The bus trip to the Milwaukee Public Museum that was approved at the February meeting was discussed. The date is tentatively set for July 13. Due to an increase in fuel costs, the Board approved increasing the fees to \$10.00 for adults and \$5.50 for children under the age of 16. The Board would like purchase a special memorial in memory of Jess Lobdell. Mary Kay and Mary Ann will be talking to Carol for her suggestions. An author's book signing was considered as a fundraising possibility. Pascal Marco, a summer Library patron who attended the Brad Thor signing several years ago, has written a book that will be out in July. He credits Brad for giving him advice, and assistance with getting his book published. He might be a potential author for a book signing event.

At Nancy's request, the date of the May meeting was changed to May 25.

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

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public Library
Board May 25, 2011