

FONTANA PUBLIC LIBRARY BOARD MINUTES
MAY 21, 2014

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Village Trustee Bill Gage; Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; and Cindy Wilson

MEMBERS EXCUSED: Joseph McHugh; and Tom Howell

OTHERS PRESENT: Nancy Krei, Library Director and Ron Adams, Director of Streets (left at 10:40)

Bill Gage, the newly appointed Village Trustee liaison to the Library Board, was given a hearty welcome, and introductions were made. Ron Adams gave an overview of the carpeting project which included the actions that occurred when the water pipe broke, the insurance claims, the estimates from two businesses, the type of carpeting chosen for the project and the area of the library that will get the new carpeting, as well as the area that would be tiled. Carpet Corner from Elkhorn, was awarded the project. The Public Works crew will move the furniture. Library staff, with the assistance of volunteers, will pack up the books and materials. Ron wanted the Library Board to choose the carpet and tile colors from the samples on display, so that Carpet Corner could be notified and the carpeting ordered. Due to the Public Works schedule, the project can't be done until after Memorial Day. Depending on the availability of Carpet Corner, June 9 was suggested as a tentative start date. The library will need to be closed when the carpeting is installed. After answering any questions that the Board had regarding the project, Ron left the meeting. Nancy shared the staff choices with the Board. A lengthy discussion was held regarding the various samples, and Board members indicated their choices. The Board decided to continue with the meeting's agenda items, and choose the color after they had a chance to see how each color would look in the library setting.

The minutes of the March 19, 2014 meeting were unanimously approved on a Schneidwind/Catlow motion.

FINANCIAL REPORT: Due to no meeting in April, the April Village and Gift Account bills were approved for payment by Genie Murphy. Nancy distributed copies and the Board reviewed the April bills. **Motion by Pearce/Frazier to officially approve the April, 2014 Village and Gift Account Bills, the May, 2014 Village and Gift Account Bills, with approval in advance of the Frontier Phone Bill, and to accept the March and April, 2014 Petty Cash Reports was approved unanimously.**

VILLAGE ANNOUNCEMENTS: Bill was informed that this agenda item was included so that he could answer any questions that the Library Board might have regarding Village issues. He mentioned that the TIF District was going to be declared distressed, and what the implications of that designation mean.

Motion by Schneidwind/Frazier to approve a 5-year copy machine lease with Martin Business Group for a Konica Minolta BizHub c224e carried unanimously.

TECHNOLOGY UPDATE: Nancy reported on the Fiber Optic Grant, and the site visit that was held in March. At this time, there is no definite date for the install, but Nancy was told that it would be sometime in September.

LAKESHORES REPORT: Steve Ohs was officially named the Lakeshores Library System Director in April. Nancy reported on the April 1 and May 6 LAC meetings. Nancy reported on the letter that the Mid-Wisconsin Library System Board sent to Lakeshores indicating their intention to withdraw from SHARE, and discussed the impact of that decision on the Fontana Library and the other Lakeshores libraries. More information on this will be available at a later date. Nancy attended the Walworth County Library Committee meeting. Once again, the Fontana Library exceeds the standards set by the committee. Those standards are necessary to receive county funding. The Board is not interested in participating in the Learn4Life project at this time. Lakeshores is experimenting with using Google Hangout sessions for training.

DIRECTOR'S REPORT: Nancy reported that she attended an excellent Wisconsin Association of Public Libraries Conference on May 8. The library will not become a member of WILS at this time, due to the cost outweighing the benefits. The library no longer has a VHS collection. The videos were sold the month of April and the first week of May, and netted \$128.00. One hundred thirty videos were donated to the Fontana Grade School, and fifty videos were donated to Inspiration Ministries. The remaining videos were boxed up, with the assistance of Joe and John McHugh, and taken to Goodwill. Nancy thanked Susan Gilkes for taking them to Goodwill. Nancy also expressed her thanks and appreciation to Norma Gowlett for her all her hard work with the Poetry Contest. As usual, she did a tremendous job! There were sixty four entries this year, so it was a rousing success! Frank Breneisen has worked on a Summer Talk Series—similar to what we had this past winter. The tentative schedule includes: Flowers and Gardening at 1:00 p.m. on June 23; Summer Birds in the area at 1:00 p.m. on June 30; Fontana History and Stories at 6:00 p.m. on July 8; Geneva Lake Boats and Disasters at 1:00 p.m. on July 14; and Black Point History and Stories at 6:00 p.m. on July 29. Summer Reading will begin on June 23, with the Storywagon beginning on June 24. Mary Kay talked with Gwenn Granquist about doing iPhone and iPad classes this summer. Gwenn will get back to Mary Kay with some more information.

The Board then went out into the library to view the various carpet samples next to the circulation desk and furniture. Cindy Wilson provided some great advice and the Board chose the carpet and tile colors.

Motion by Catlow/Pearce to adjourn at 11:50 was carried without negative vote.

The next scheduled meeting date is June 18, 2014
Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
The Fontana Public Library
Board 6/18/14