

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, JUNE 16, 2010**

President Genie Murphy called the meeting to order at 10:15 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joe McHugh; Genie Murphy; Dolly Schneidwind; Trustee Cindy Wilson;
Tom Howell

OTHERS PRESENT: Nancy Krei, Library Director

EXCUSED ABSENCE: Mary Ann Pearce

MINUTES of the 05/19/10 Board Meeting were approved unanimously on a Catlow/Schneidwind motion.

FINANCIAL REPORT: Motion by McHugh/Schneidwind to accept the May Petty Cash Report and pay the June gift account and Village bills. The motion was carried unanimously.

- Cindy Wilson asked if our paper copier was also a scanner. If it is, and we can scan multiple pages into one document, it would be a good source of revenue for the Library. It would not cost the Library for ink or paper.

VILLAGE ANNOUNCEMENTS:

- The Village Boiler update... The village is still getting quotes. If the Library is closed due to the installation of the new boiler, Library activities will be held upstairs.
- The Fontana Fourth Fest will be held at Reid Park 7/3 & 7/4. The Fireworks display will take place on Sun., 7/4, and will cost the village \$14,000, but will be a \$17,000 value.

LAKESHORES REPORT

- The LAC Directors met on June 1.
- Nancy announced the ability to access from home, a new language software package, named PowerSpeak. The Library's cost is \$34 for the rest of the year. The cost will increase in 2011. There will be a thorough marketing effort to let the public know the availability of this product.
- The library will receive an iPad through an e-Reader Grant. The iPad will only be used in the Library.

DIRECTORS REPORT

- The Fontana Library Summer program, "Make a Splash @ Your Library," begins this month. The program includes a Story Wagon, Craft lessons, Nature Walks, Scrapbooking, and Disney movies.
- Judith Rolf's Book signing will take place on Tuesday evening, June 22nd, at 6:30 p.m.

OLD BUSINESS:

- Donor's Plaque: Tom Howell and committee members consisting of Dolly, and Nancy, showed tree and leaf configurations with possible costs. **A motion was made by Joe McHugh and seconded by Genie Murphy to table any decision regarding the plaque until our July meeting.**
- **The Board voted unanimously on a McHugh/Schneidwind motion to accept the DEMCO proposal for new furniture. We want to thank Joe for his effort in negotiating a \$900 reduction in the price.**

TECHNOLOGY REPORT

- Installation of the Fiber Optics will not be completed until the summer of 2011.
- We discussed the need for a new server.
- Joe McHugh suggested Nancy meet with UTIL-It (formerly THz3) to figure our computer needs for 1, 3, and 5 years. This will help in the budgeting process.
- The Gates Grant money has not yet been spent, but will be before the end of August.

The meeting was adjourned at 11:35 a.m. on a motion by McHugh/Frazier

The next meeting is July 21, 2010.

Respectfully submitted,
Ann Catlow, substituting for Mary Ann Pearce

*approved as corrected, adding Mary Kay Frazier to the list of committee members under Old Business... Donor's Plaque,
July 21, 2010 Fontana Public Library Board*