

**FONTANA PUBLIC LIBRARY BOARD MINUTES
JUNE 20, 2012**

Library Director, Nancy Krei called the meeting to order at 10:00 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Ann Pearce; Dolly Schneidwind; and Tom Howell

OTHERS PRESENT: Nancy Krei, Library Director

EXCUSED ABSENCE: Mary Kay Frazier; Joe McHugh; Genie Murphy; and Village Trustee Cindy Wilson

Motion by Schneidwind/Catlow to nominate Tom Howell as Chair Pro Tem approved unanimously. Tom then proceeded to conduct the meeting.

The minutes of May 19, 2012 were approved unanimously on a Catlow/Schneidwind motion.

FINANCIAL REPORT: Motion by Pearce/Catlow to approve the June 2012 Village and Gift Account bills and to accept the May 2012 Petty Cash report was approved unanimously.

VILLAGE ANNOUNCEMENTS: Tom reported on the activities of the newly formed Business Committee, and their proposal for allowing liquor to be served outdoors. There are a number of regulations that the businesses will have to follow and the existing Village ordinance needs to be amended. The amendment has made its way through the various Village committees and will be voted on by the Village Board at the July 9 meeting. If it passes, it will be in effect from July 19 through October 18.

TECHNOLOGY UPDATE: Nancy met with BTO—the new IT provider. They will officially be providing service as of July 1. Since the library's computers are functioning adequately at the present time, BTO's first priority will be to resolve some critical technology issues at the Village Hall and Police Department.

LAKESHORES REPORT: Nancy reported on the LAC meeting held on June 5. Walter Burkhalter, the Director of the Mid-Wisconsin Library System (our partner in SHARE), has accepted a job with the Department of Public Instruction Division of Libraries and Technology. There will be an Interim Director hired. The Computer Basics Class, with Maria Mullen, the instructor hired by Lakeshores, will be on Monday, July 23 at 10:30 a.m. The Backyard Birds program by Lakeshores Staff member Steve Ohs has been tentatively scheduled for July 24.

DIRECTOR'S REPORT: The Book Sale that began on May 25, and ran through 6/2 netted \$66.00. There on-going sale to date has netted \$137.00. Sales of the *Shore Path* book have been brisk. Jo-Ann Lakemacher, from Volunteer Connections, presented a computer basics class on June 13 and 27. For a first effort, it was a success, and a learning experience with regard to future classes. Jo-Ann did a nice job, and is willing to return to do more classes if needed. The Summer Reading program, "Dream Big--Read" will kick-off with a performance by magician Scott Obermann on Tuesday, June 26. Other Storywagon programs will be on July 10, 17, and 24. Jodie will have "Make and Take" craft days on June 28, July 5, July 30, and August 8.

Due to the July 4 being on Wednesday, and based on current Tuesday night attendance, it was felt that Tuesday, July 3 would be a slow night. **Motion by Schneidwind/Howell to close at 5:00 p.m. on July 3 was approved unanimously.**

The next meeting is scheduled for July 18. If enough members are able to attend, Tom has offered to make that meeting the Boat Ride meeting!

Motion by Schneidwind/Catlow to adjourn at 11:00 a.m. was carried without negative vote.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public
Library Board 7/18/12