

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
JULY 17, 2013**

President Genie Murphy called the meeting to order at 10:06 a.m.

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

**MEMBERS EXCUSED** Dolly Schneidwind; and Village Trustee Cindy Wilson

**OTHERS PRESENT:** Nancy Krei, Library Director

**Motion by Whowell/Catlow to approve the minutes of June 19, 2013 carried unanimously.**

**FINANCIAL REPORT:** Motion by McHugh/Pearce to approve the July, 2013 Village Bills with advance approval of the Frontier phone bill, the July, 2013 Gift Account Bills, and to accept the June, 2013 Petty Cash Report, carried unanimously. Nancy was pleased to report that the library received its annual donation from the Chapin Foundation.

**NEW BUSINESS:** The Board reviewed and discussed the documents that Tom distributed at the June Board meeting, with regard to financial planning. Tom will arrange for Janel, from Raymond James, to make a presentation at a future meeting. Nancy will contact the Division for Libraries, to see if there are any policies that relate to a Library Board's ability to make investments.

**VILLAGE ANNOUNCEMENTS:** Nancy and Tom gave an update on Village issues.

**LAKESHORES REPORT:** Nancy reported on the LAC meeting held on July 2. There will be a SHARE meeting on July 18. Lakeshores put the search for a new Director on hold. Merger talks between the two systems are progressing, and Lakeshores feels that there is no point in hiring someone for a job that may be eliminated in the future.

**DIRECTOR'S REPORT:** The Book Sale which ended in June, was successful. The goals of raising some money, weeding the collection, and selling the discards were accomplished. Joe volunteered to take the remaining boxes of audiocassettes to Goodwill. 28 Boxes of books were shipped to Better World Books. Due to the reconfiguration, the library needs to invest in some new signage. This may be an item to be included in the 2014 Budget. The Summer Reading Storywagon programs were successful, due in large part to participation from the Fontana Summer School 4K/5K attendees. For the July Storywagon programs, 30-40 children and 6-8 adults walked over from the school to attend. The possibility of adding an on-call part-time staff position was discussed briefly. This is another item that might be considered at Budget time.

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

The next scheduled meeting date is August 21.

Respectfully submitted,  
Mary Ann Pearce, Secretary

Approved by:  
The Fontana  
Public  
Library Board  
8/21/13