

FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, July 22nd, 2009

President Genie Murphy called the meeting to order at 10:08 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Village Trustee Diane Lewis; Joseph McHugh; Genie Murphy; and Tom Whowell

OTHERS PRESENT: Nancy Krei, Library Director, and Village Trustee, Micki O'Connell (arrived at 10:30 a.m.)

MEMBERS ABSENT: Mary Ann Pearce; and Dolly Schneidwind

The minutes of the 07/22/09 Board Meeting were unanimously approved on a McHugh/Whowell motion.

FINANCIAL REPORT: Motion by McHugh/Whowell to accept the June Petty Cash report, and pay July Gift Account and Village bills. The motion was carried unanimously.

Nancy suggested that we give some compensation to the following people as a thank-you for their help at the Library past spring and summer:

- Wally Bullard (Provided entertainment on July 1 and July 29 as part of the Summer Reading program) \$100.00
- Alice Rowley (Student assistant for Summer Reading programs) \$25.00 Gift Card from Target
- Susan Gilkes (Adult volunteer) Gift Certificate from Pesche's Greenhouse

Motion by McHugh/Whowell motion to approve the expenditures. Motion carried unanimously.

VILLAGE ANNOUNCEMENTS:

- Plan Commission Monday, July 27 at 5:30
- Village Board Monday, August 3rd at 6:00
- Lions' Club Lobster Boil Saturday, July 25
- Walworth-Fontana Rotary Club Corn and Brat Saturday, Aug. 1.
- Labor Day, Sept. 5th, Pig in the Park at Reid Park

LAKESHORES REPORT

LAC Director's meeting was on July 7th.

Grants

- **Job Seekers Grant** -- The Fontana Library will be given a laptop with the appropriate software to help those searching for a job. At the end of the year, the laptop will belong to the Library. This will be publicized.
- **Adolescent Literacy Grant** -- \$600 was given to the Fontana Library as part of the system-wide LSTA Grant for materials and programming for young adults. Some of the materials that will be purchased include updated versions of the classics.

DIRECTORS REPORT

- Summer Programs
 - **Storywagon Program** - Rambling Sailors 07/28 at 10:00 a.m.
 - **Sing-a-long and craft** 07/29 at 10:00 a.m.
 - (Attendance has been relatively high compared to other years--a very successful summer.)
- Library Website has been improved with additional links.
- The Fontana Library has received a Gates Grant. Nancy will be attending an all-expense paid workshop in October, as part of the grant.
- Nancy reported on recent water leaks in the Boardroom and the hallway of the library. The Boardroom leak was caused by a water pipe break in the wall. Nancy and the Library staff worked with Public Works crew to remedy the situation. The staff and Public Works deserve special thanks for the quick response, and for minimizing what could have been a disaster!
- Computer Server: The Fontana Library has been notified by THz3, that Dell will not renew the warranty on our server, due to the age of the server. This server controls all of our computer operations. Discussion was held, and it was the consensus that we need to include \$2K-\$3K in our 2010 budget for a new Server.

OLD BUSINESS:

- Survey -- It was noted the public response to the Library was very positive. There was a discussion about the placement of the Library ID numbers and the bar codes. There are times when these labels obscure book information; Title; author or plot synopsis.
- Library furniture purchases
 - Discussion around the need for furniture replacement. It was decided that Nancy would contact DEMCO and/or office furniture store and work with their interior decorator to devise a long-term strategy for adding and replacing furniture.

The meeting was adjourned at 11:15 a.m. on a Catlow/Frazier motion.

The next meeting is scheduled for August 19, 2009.

Respectfully submitted, Ann Catlow, substituting for Mary Ann Pearce

approved by:
Fontana Public Library Board 8/19/09