

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, SEPTEMBER 15, 2010**

President Genie Murphy called the meeting to order at 11:30 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh; Genie Murphy; Dolly Schneidwind; and Tom Whowell (arrived later)

OTHERS PRESENT: Nancy Krei, Library Director;

MEMBERS EXCUSED: Mary Ann Pearce; and Trustee Cindy Wilson

The minutes of the August 18, 2010 Board meeting, and the September 7, 2010 Special Budget Workshop meeting, were unanimously approved on a Schneidwind/Frazier motion.

FINANCIAL REPORT: Motion by McHugh/Schneidwind to pay the September Village and Gift Account bills and to accept the August Petty Cash report. The motion was carried unanimously.

2011 LIBRARY BUDGET:

Nancy thanked Genie, Dolly, Joe and Mary Kay for their attendance and support at the Finance Committee meeting on September 9. The Library's presentation was discussed, and the Library Board felt comfortable with the requests submitted which called for a net increase of only \$3,089 overall. Finance will be meeting on Thursdays in September to compile all the budget requests, and the Village Board/Finance Workshop is scheduled for October 14. **Motion by McHugh/Schneidwind to authorize the Library Director and the Library Board Budget Subcommittee (or Committee of the Whole), to make any additional 2011 Budget recommendations or changes if necessary before the next scheduled Library Board meeting.** McHugh stated that if any such changes would be requested from Finance, the entire Library Board should be consulted and have the opportunity to discuss and vote on the changes. **The motion passed without negative vote.**

LAKESHORES REPORT:

- Nancy attended the LAC meeting on August 30.
- Nancy attended a Special Needs Equipment Workshop on 9/14.
We will be getting a two i-vu magnifiers and a special piece of equipment for enhancing hearing.
- ILS Vendor Demonstrations have been scheduled for October.

We will soon have the ability to activate the Patron Reading History feature. Patrons will be able to use their library card to view their account, and see what items they have checked out and returned. This would not be retroactive, but would be in effect on the day the feature is activated. **Motion by Catlow/Schneidwind to offer Patron Reading History to the public carried unanimously.**

DIRECTORS REPORT:

- Nancy viewed a Webinar on Romance Trends on September 8.
- The Bill and Melinda Gates Hardware Grant computers have been installed by Ken from Util-IT.

OLD BUSINESS:

- Joe from BEK has temporarily installed the Giving Tree. The wall will need to be painted, so Craig and DPW will be contacted. Joe will disassemble the tree, and will re-install when the painting is complete.
- The furniture is scheduled to be delivered by the end of September.

Motion by Frazier/Murphy to adjourn. The meeting adjourned at 12:00 Noon.

Respectfully submitted,
Nancy Krei, Secretary, Pro Tem

*Approved by the
Fontana Public
Library Board
October 20, 2010*