

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, SEPTEMBER 16, 2009**

President Genie Murphy called the meeting to order at 11:00 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Diane Lewis; Genie Murphy; Tom Whowell

OTHERS PRESENT: Nancy Krei, Library Director; Sharon O'Brien

MEMBERS ABSENT: Joseph McHugh; Mary Ann Pearce, Dolly Schneidwind

The minutes of the August 19, 2009 meeting were unanimously approved on a Frazier/Catlow motion.

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

VILLAGE ANNOUNCEMENTS

Nancy distributed the Budget Guidelines for the 2010 Village Budget process, as well as the September Village Calendar. The Library is scheduled to present its 2010 budget request to the Finance Committee on September 24. Nancy would like as many Library Board members as possible to attend.

NEW BUSINESS:

Motion by Catlow/Murphy to authorize the Library Director and the Library Board Budget subcommittee to review figures and present the 2010 Library Budget requests to the Finance Committee. Motion carried unanimously.

LAKESHORES REPORT:

- Nancy attended the LAC meeting on September 1.
- Nancy attended the S.H.A.R.E. meeting in Rochester on August 20.
- The laptop computer that we are to receive as part of the jobs grant has not yet arrived.
- There is an upgrade to our SIRSI software planned for December 24-27. As a result, the system will be down, and we will not be able to circulate any materials. The Library will be closed for the holidays December 24, and 25. **Motion by Murphy/Frazier to close on December 26, carried unanimously.**

DIRECTORS REPORT:

- Nancy will be attending the Gate Grant "Turning the Page workshop in Minneapolis October 5-7. The Bill and Melinda Gates Foundation and PLA will be paying all the expenses. Attendance is a requirement of the grant.
- Our toddler program "Read and Romp" begins on September 17. Most of the Board books, puzzles, puppets, toys, etc. were purchased with a donation from the Walworth-Fontana Rotary Club.
- Ann and Dolly compiled the final results of the Library Survey. The results will be shared with the Finance Committee when we present our budget. Ann and Dolly were again thanked for their hard work.
- Nancy was given permission to attend the Wisconsin Library Association Conference in Appleton October 21 through October 23. Due to the conference being held on the Wednesday that would normally be the October Board meeting, the board discussed re-scheduling the meeting for October 28. But due to some members being absent, Nancy will poll the members and determine the October date.

Motion by Lewis/Frazier to adjourn. The meeting adjourned at 11:30 a.m.

Respectfully submitted,
Nancy Krei, Secretary, Pro Tem

Approved by:
Fontana Public Library Board
10/20/2009