

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, NOVEMBER 17, 2010**

President Genie Murphy called the meeting to order at 10:02 a.m.

**MEMBERS PRESENT:** Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce; and Tom Whowell  
**MEMBERS EXCUSED:** Joe McHugh; Dolly Schneidwind; and Village Trustee Cindy Wilson  
**OTHERS PRESENT:** Nancy Krei, Library Director and Village Trustee Micki O'Connell

**The minutes of the October, 2010 Board meeting, were unanimously approved on a Catlow/Frazier motion.**

**Financial Report: Motion by Whowell/Frazier to pay the November Village and Gift Account bills and to accept the October Petty Cash report. The motion was carried unanimously.**

**Motion by Whowell/Frazier to accept with regret, the resignation of Margaret Reuland. Motion Carried without negative vote.** Margaret's last day was November 13. She has moved to the Boston area. Margaret will be greatly missed, and Mary Kay will send her a special thank-you. Margaret worked 32 hrs/wk and had pro-rated benefits. Nancy would like to hire two part-time people who would work under 600 hours annually, and would not qualify for benefits. This might impact the 2011 Budget allocation, and a budget amendment might be requested.

**Village Report:** Upcoming meeting were announced. The first day to circulate Nomination Papers for the upcoming spring election is December 1.

**Lakeshores Report:** Nancy discussed the fact the Lakeshores was eliminating the mileage and Continuing Education reimbursement, and mentioned what Lakeshores was paying in rent for the office. A new procedure of collecting reimbursement for lost materials has been implemented for the Lakeshores libraries. If a Fontana patron would lose something that was from another library, the patron would pay us, and we would send the money to that library. With the new procedure, Fontana will collect the money. A lost/paid report will be generated. If at the end of the year, we are owed money; our annual Lakeshores Consortium bill will be reduced by that amount. Conversely, if we owe money, that amount will be added to our bill.

**Director's Report:**

- Nancy reported on the Wisconsin Library Association Conference that she attended in Wisconsin Dells, November 2-5. The YSS Luncheon speaker was author, Gordon Korman. Nancy felt that he was one of the more outstanding speakers that she has heard. She attended many interesting and informative sessions such as the status of the Fiber-Optic project, Best Books for Young Adults, and lively technology session. Nancy had author Jerry Apps autograph all his books that were in the Fontana Library collection.
- The DEMCO furniture projected has not yet been completed, due to some issues, but the computer desks will be replaced, and the other issues resolved when Gary and the furniture installers return on November 19.
- Nancy felt that this was a good year to break with tradition and not hold a formal Open House in December. Instead, the Library will be serving coffee, /cookies, etc. during our regular hours from December 10 until December 23.
- The "Giving Tree" has had names added and looks very nice. There is more work to be done, but Joe from BEK has had some medical issues, and has worked on it whenever he was able.
- The Board/Staff dinner will be held on Sunday, January 9 at the Cobalt Lounge.

There will be no meeting in December. The next scheduled meeting will be January 19, 2011.

**Motion by Pearce/Frazier to adjourn at 11:30 a.m.**

Respectfully submitted,  
Mary Ann Pearce, Secretary

*Approved by the Fontana Public  
Library Board  
on January 26, 2011*