

FONTANA LIBRARY BOARD

WEDNESDAY, NOVEMBER 19, 2008

President Murphy called the meeting to order at 10:07.

PRESENT: Genie Murphy; Mary Kay Frazier, Joe McHugh, Tom Whowell, Dolly Schneidwind , Ann Catlow, and Mary Ann Pearce

Absent: Village Representative Diane Lewis

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

The October minutes were unanimously approved on a Whowell/McHugh motion..

TREASURER'S REPORT: Nancy reviewed the bills. All approved on a Frazier/McHugh motion.

VILLAGE REPORT: The budget was passed as published with a 3% wage increase. The Village Holiday party will be at 6 pm December 6 at The Boat House. The results of the Lakefront Committee Showed a majority of the respondents prefer a remodel on the existing building.

LAKESHORES REPORT: The Director reported she attended the meeting on November 11. Our assessment is a fixed cost and seems high to Nancy. It will be renegotiated in the spring. She is on the circulation committee. There is a SHARE meeting tomorrow.

DIRECTORS REPORT: The "Clearing Spaces" workshop, presented by Missy Putnam, was a success with 16 attending. At the WI Library Association Conference Nancy learned we may be able to use PBS films. We may also be able to get a grant from the Gates Foundation. The details have to be worked out and we must qualify. The Holiday open house is scheduled for Dec. 12. Diane Lewis will provide music.

OLD BUSINESS: The preliminary draft of the patron survey was reviewed.

NEW BUSINESS: Nancy and the staff will decide on the holiday hours. There will be a Finbar open house in Jan. The priest, the dog and the author will all be here. A book by Dennis West is another possibility for a book signing.

The next meeting will be January 21, 2009

Meeting adjourned at 11:30 on a Catlow/Schneidwind motion.

Submitted by Mary Ann Pearce, Secretary.

Approved by:

The Fontana Public Library Board
11/21/09