

**FONTANA LIBRARY BOARD MINUTES
SPECIAL BUDGET WORKSHOP
MONDAY, SEPTEMBER 8, 2008**

This special Budget Workshop meeting was held at 266 White Oak, Fontana, WI. President Genie Murphy called the meeting to order at 4:00 p.m., and extended a special thank you to Dolly. Due to a lack of a quorum on September 17, it was decided through consensus to change the date of the September Board meeting to September 24.

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

OTHERS PRESENT: Nancy Krei, Library Director

MEMBERS ABSENT: Diane Lewis and Mary Ann Pearce

The Board members reviewed and discussed the budget figures as presented by Nancy for the 2009 Library Operations budget.

Motion by T. Whowell, seconded by D. Schneidwind, to submit to the Finance Committee a 0% increase overall in the 2009 Library Operations budget, excluding salaries and benefits.

Motion carried unanimously.

Motion by A. Catlow, seconded by M.K. Frazier, to adjourn. Motion carried unanimously.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Mary Kay Frazier,
Secretary Pro Tem

approved by:
The Fontana Public Library Board
9/24/08