

FONTANA PUBLIC LIBRARY BOARD MINUTES
April, 25, 2015

The meeting was called to order by President Genie Murphy at 9:30 am

MEMBERS PRESENT: Mary Kay Frazier; Genie Murphy; Mary Ann Pearce;
Joseph McHugh; Tom Whowell;

MEMBERS ABSENT: Dolly Schneidwind, Ann Catlow, Cindy Wilson

Closed Session:

President Murphy/McHugh 2nd made a MOTION at 9:35 am to adjourn into Closed Session pursuant to Chapter 19.85 (1) (c), “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Specifically to evaluate candidates for the Library Director position. The Roll Call Vote was as follows:

Frazier—Aye

President Murphy—Aye

Pearce—Aye

Whowell -Aye

McHugh - Aye

The MOTION carried on a 5-0 vote with Members Schneidwind, Catlow and Wilson absent

Adjournment Closed Session:

President Murphy/Whowell 2nd made a motion at 10:30 a.m. to adjourn the Closed Session and to reconvene in Open Session and the MOTION carried without negative vote.

Closed Session Business:

MOTION by Whowell/Frazier 2nd to hire Walter Burkhalter for the position of Director of the Fontana Public Library. Motion carried on a 5-0 vote

General Business:

MOTION by Whowell/McHugh 2nd to approve the minutes of April 18, 2015 and April 21, 2015, carried without negative vote.

MOTION by Frazier/Pearce 2nd to accept the April 2015 Village and Gift Account bills. carried without negative vote.

Approval of Supplementary Summer Reading Program materials

Approval of Poetry Contest Publication

Motion by McHugh/Frazier to adjourn at 10:45 a.m. carried without negative vote.

The next scheduled meeting date is May 20, 2015.

**Respectfully submitted,
Mary Ann Pearce, Secretary**