

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, OCTOBER 15, 2008**

President Genie Murphy called the meeting to order at 10:08 a.m.

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

OTHERS PRESENT: Nancy Krei, Library Director

MEMBERS ABSENT: Mary Ann Pearce

MINUTES of the Board Meeting on 09/24/08: Approved on a McHugh/Schneidwind motion.

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

VILLAGE ANNOUNCEMENTS

- Diane Lewis and Joe McHugh said the village received approximately 500 completed Lakefront Committee surveys out of 3,000 sent. PDI will be tabulating the results.
- There will be a Joint Village Board/Finance Budget meeting Thursday, October 16th at 5:00. Library Board members are encouraged to attend.

2009 LIBRARY BUDGET UPDATE

- Diane Lewis said Union salary increases might be at 3%.

LAKESHORES REPORT

- Lakeshores needs a new UPS Server because of incompatible wiring. The cost will be \$250.
- Lakeshores will move to their new location in December.
- Jody and Margaret will attend the S.H.A.R.E. all Cataloger's workshop on 10/28/08.

DIRECTORS REPORT

- The attendance at Toddler Time has been erratic, but has really increased in October. Nancy is considering changing the name to Story Time and the program will continue to be offered.
- The Clearing Spaces" workshop bay Missy Putnam has been rescheduled for 11/11/08 at 6:00.
- Nancy will be attending the Wisconsin Library Association Conference in Middleton on 11/5-7.
- Nancy has been researching various shelving units, which the Library needs for new books. The cost would be around \$1200. Diane Lewis suggested Public Works do the project. Tom Whowell suggested we investigate local carpenters to see what they would charge. Nancy will continue the cost research.
- Nancy read Thank You notes from the Fontana Grade School PTO, and the Band Parents for the Library's sponsorship of Cuicani.
- Nancy showed the board a picture of a T-shirt with "Season's Reading" on it. After some discussion, it was decided the staff could purchase them at \$15.95, if so desired.
- The Library Holiday Open House will be held on Friday, Dec. 12th from 10:00 to 4:00.
- The Library Board Dinner will be Sunday, Dec. 21st at 5:00.

OLD BUSINESS

- Nancy passed out a preliminary Satisfaction Survey. After some discussion, Dolly, Ann and Mary Kay said they would be happy to work on it. Meeting adjourned at 11:15--Next meeting: November 19th, 2008

Respectfully submitted,
Ann Catlow, substituting for Mary Ann Pearce

approved by:
Fontana Public Library Board 11/19/08