

FONTANA LIBRARY BOARD

MONDAY APRIL 16, 2007

The meeting was called to order by President Murphy at 10:05.

PRESENT: Genie Murphy; ~~Mary Kay Frazier~~ ^{not present}, Tom Whowell, Sharon O'Brien, Ann Catlow Joe McHugh, Mary Ann Pearce and Nancy Krei, Library Director Visitor: Fran Hill

ABSENT: ~~none~~ ^{Mary Kay Frazier}

March minutes unanimously approved.

TREASURER'S REPORT: See attached. Motion by Whowell/McHugh to approve the March bills passed unanimously. There was an O'Brien/Catlow motion to pay all bills. Motion passed unanimously.

VILLAGE REPORT: Election results were reported.

LAKESHORES REPORT: The Director reported.

DIRECTORS REPORT: The report was distributed (see attached) There was discussion about the fish tank. O'Brien/Catlow motion to replace the ~~tank~~ ^{tank pump} passed unanimously. We will try to get more Library related pictures on the Village web site.

OLD BUSINESS: Roy Diblik, landscape ~~architect~~ ^{planner} and Prairie Tree Landscape Service are working on the retaining wall plantings. The bench in front will be removed and relocated to a suitable spot, possibly near the beach house. Rick Treptow will donate a smaller bench for the Library

NEW BUSINESS: Keith of THz3 recommends four new staff computers with possible a laptop for Nancy. We now have six public computers. We could add three more for the public. We will need some computer furniture. We could also use two catalog computers. The Board then took a tour of the Library. Nancy will ask Cindy Wilson to consult on reconfiguring shelving and furniture.

Summer hours were discussed. Possibly it will be open till 6 on Fridays. The staff will consider minor changes in the hours.

LIBRARY BOARD COMPOSITION: The Board can have up to nine members. One will be a Village Board liaison. Sharon O'Brien will be the non-voting garden liaison. At 4:30 April 30 there will be a reorganization meeting of the Village committees. The Library Board recommends Dolly Schneidwind as a member of the Library Board.

Next meeting will be May 16, 2007

Meeting adjourned at 11:40 on a Pearce/Murphy motion.

Submitted by Mary Ann Pearce, Secretary

*approved with corrections
5/16/07 by Library Board*