

FONTANA LIBRARY BOARD

WEDNESDAY, MAY 16, 2007

The meeting was called to order by President Murphy at 10:05. A welcome was extended to our new Village Board representative Micki O'Connell

PRESENT: Genie Murphy; Mary Kay Frazier, Sharon O'Brien (Parks Advisor), Ann Catlow, Mary Ann Pearce, Micki O'Connell, Tom Whowell and Nancy Krei, Library Director

ABSENT: Joe McHugh

May minutes were amended to read Ray Diblik, landscape planner instead of landscape architect and Frazier was absent. Minutes then were unanimously approved as amended.

TREASURER'S REPORT: See attached. Motion by Murphy/Frazier to approve the May bills passed unanimously. There is a CD in the Archival name. This CD should be changed to the Fontana Public Library name. It will be renewed at the eleven month special rate.

VILLAGE REPORT: Micki O'Connell briefly discussed Village planting plans. There was a short review of Library Board duties as listed in the Village code.

LAKESHORES REPORT: The Director reported. The WAVE name is changed to S.H.A.R.E

DIRECTORS REPORT: The report was distributed (see attached). We give Norma a big thank you for her efforts in arranging the successful limerick contest. There will be a community walk through the Hildebrandt property on June 16.

The Board appreciates Nancy's involvement in community affairs. She will investigate the possibility of getting Gary Niebuhr for a program.

Michael Keefe's book will be sold again this year.

OLD BUSINESS: Sharon O'Brien distributed a list of projects for garden, statue and sign. There was discussion on how the plans were to be implemented. We will try to get some volunteer help to maintain the gardens. Some of the tasks will be done by the Village. The staff is still considering the Library hours schedule. Nancy is still studying designs for the new patron library cards.

NEW BUSINESS: Cindy Wilson of CB Wilson Interior Design has submitted a proposal to create a plan of interior improvements for the existing Library. After discussion there was a Pearce/Frazier motion to accept the Cindy Wilson proposal as written. Motion passed unanimously.

Next meeting will be Wednesday June 20, 2007

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

*Respectfully Submitted,  
Mary Ann Pearce, Secretary*

*approved by  
The Library Board  
on 6/20/07*