

FONTANA LIBRARY BOARD

Wednesday, May 20, 2009

This meeting was called to order by President Murphy at: 10:05 a.m.

PRESENT: Genie Murphy, Dolly Schneidwind, Ann Catlow, Diane Lewis, Village Representative, Joe McHugh, Mary Kay Frazier and Mary Ann Pearce

ABSENT: Tom Whowell

OTHERS PRESENT: Nancy Krei, Library Director, Pete Peterson, Village President and Sharon O'Brien, Garden Consultant

The April minutes were approved on a Murphy/McHugh motion.

TREASURER'S REPORT: *The petty cash report, the gift account bills and the April Village bills were approved on a McHugh/Schneidwind motion. See attached Treasurer's report. A CD is maturing and Ann will roll it over at the best rate available.*

GARDEN REPORT: We discussed the condition and care of Sam's Garden. Sharon will contact Matt Blackstone about the price of care. It is unclear if it is the Parks Commission or the Library's obligation.

VILLAGE REPORT: *There will be a Village Master Plan Vision workshop Sat. June 6 from 9-11. Mike Slavney, Village Planner will be there. This is about the comprehensive Village plan and all residents are invited and welcome to attend. A new parking payment system is being worked out. The plan commission meeting is moved to Tues. May 26, at 5:30 pm due to the Memorial Day Holiday. The next Village Board meeting will be June 1, 2009.*

LAKESHORES REPORT: *Nancy attended several meetings in April and early May, The new Lakeshores System Director was ^{not} announced at the Directors meeting May 5, but was announced on May 18.*

DIRECTORS REPORT: *The new copier machine is working well. The suggestion was made to put up a notice that color copies are now available. Missy Putnam's, Norma Gowlett. presentation on reducing paper clutter was a success. ^{Special Kudos to} There were 69 entries in the poetry contest and 62 in the coloring division. A new high. Jodie has placed them all in a notebook available at the desk. There are 47 responses to the patron survey so far. Ann, Dolly and Nancy will review them. There is a full program called "Be Creative @ Your Library" summer reading program for children. It looks like a lot of fun.*

as well as the WAPL Conference.
approved by the Fontana Public Library Board

We discussed Fall program possibilities. A computer class-perhaps on Google- was mentioned.

NEW BUSINESS: Next month the Board will look at new shelving possibilities in the Library. Susan Gelies has been volunteering and is a big help. We will discuss a Library page position at the next meeting.

The next meeting will be: June 17, 2009.

Meeting adjourned at: 11:35 a.m.

Respectfully submitted by: Mary Ann Pearce, Secretary