

FONTANA LIBRARY BOARD

WEDNESDAY July 18, 2007

The meeting was called to order by President Murphy at 10:02.

PRESENT: Genie Murphy; Mary Kay Frazier, Ann Catlow, Joe McHugh, Garden liaison Sharon O'Brien,, Tom Whowell, Village Representative Micki O'Connell, Mary Ann Pearce and Nancy Krei, Library Director

ABSENT: Dolly Schneidwind

July minutes unanimously approved on a Whowell/McHugh motion..

TREASURER'S REPORT: See attached. Motion by Pearce/McHugh to approve Gift Account, Petty cash and pay the June bills passed unanimously. A donation of four thousand dollars has been received from the Chapin Foundation.

The twenty five thousand dollar CD is maturing and will be rolled to an eleven month CD paying 4.95%. The interest from this CD goes back into the gift checking account.

The archival checking account has not been active and will be closed. Cindy Thorsen will be paid out of the gift account.

Micki will ask Skip Bliss if he will donate the Janesville Gazette subscription. The new warranty on the Dell server will be paid out of the gift account.

VILLAGE REPORT: Micki commented on the village investigating merging emergency services with neighboring communities.

LAKESHORES REPORT: The Director reported.

DIRECTORS REPORT: The Director gave her report. Bruce Jensen is wondering why we are not selling his book. This will be on the agenda for next meeting. Thirty seven percent would be our share of sales. We will also review standards for all sales in which we participate. The summer programs are going very well and many attend. The new computers are wonderful. There is an issue with the scanners. They are very old and temperamental.

OLD BUSINESS: Lighting for the sign and statue will be installed. The Board agrees that the garden is very well done.

NEW BUSINESS: Judy Johnson, one of the authors of the Black Point book may be able to do a program. Due to a scheduling conflict the next meeting will be on August 22. We are discussing a possible recognition reception for donors in the fall.

Meeting adjourned at 11:30 on a Catlow/McHugh motion.

Submitted by Mary Ann Pearce, Secretary

*approved by Library Board 8/22/07*