

**FONTANA PUBLIC LIBRARY BOARD MINUTES**  
**WEDNESDAY, August 22<sup>nd</sup>, 2007**

President Murphy called the meeting to order at 10:00 a.m.

**MEMBERS PRESENT:** Mary Kay Frazier; Joe McHugh; Genie Murphy; Ann Catlow Tom Whowell, Micki O'Connell, Sharon O'Brien, Dolly Schneidwind, Nancy Krei

**MEMBERS ABSENT:** Mary Ann Pearce

**The August Minutes were unanimously approved on a Whowell/Schneidwind motion**

**TREASURER'S REPORT:** Motion by Whowell/Schneidwind to pay the August Village bill and the Gift Account and to accept the Petty Cash report. The motion was carried unanimously.

A current CD (\$140,554) is up for renewal. It is paying 4.95% for 11 months. (Later it was learned that it was at 5.10%) Whowell/McHugh moved that the Board give Ann and Nancy the discretion to decide on an 11-month or a 23-month renewal. We should not accept anything less than 4.95%. It was unanimously approved.

**NEW BUSINESS**

Tom Whowell informed the Board that Brad Thor, a Wisconsin author, would be having a Book-signing party at The Boat House on Saturday, August 25<sup>th</sup>, from 1-3. The books will cost \$25 plus tax, and the Library will get \$10/book. Tom asked Ann if she would send out notices to the Fontana Garden Club and Nancy said she would send information to the Fontana Book Club.

The Library Board decided that we would be selling Bruce Jensen's book for \$19.95 plus tax and the Library would make \$5.95/book. Nancy will call Bruce and get a couple of signed copies to have on hand.

Board Meeting dates for the months of October, November, and December are as follows: October 24<sup>th</sup>, November 28<sup>th</sup>, and December 9<sup>th</sup> (The Holiday Party)

**OLD BUSINESS:**

Mary Kay Frazier said she would call Judy Johnson to set up a book signing party for the book, Black Point, the Legacy.

**LAKESHORES REPORT**

Nancy Krei attended the LAC meeting on August 8<sup>th</sup>, in Rochester and informed the Board of a 2.3 upgrade as part of the LAC computer system enhancement.

**DIRECTOR'S REPORT:**

The Spanish Program will be in Walworth 10/04 at 4:00 and in East Troy at 6:30 on the same day.

Nancy announced that we had four computer hard drive failures, which needed to be replaced.

## **2008 LIBRARY BUDGET WORKSHOP**

The Library Board discussed the 2008 budgetary needs in lieu of the upcoming Finance meeting. It was decided that we ask for an increase in the Materials Expense and the Capital Outlay Expense. Nancy, Dolly, Mary Kay, Joe and Ann said they would attend the meeting.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Ann Catlow, substituting for Mary Ann Pearce