

**FONTANA PUBLIC LIBRARY BOARD BUDGET WORKSHOP MINUTES  
WEDNESDAY, SEPTEMBER 14, 2011**

President Genie Murphy called the meeting to order at 1:00 p.m.

**MEMBERS PRESENT:** Genie Murphy; Joseph McHugh; Dolly Schneidwind; and Tom Whowell

**OTHERS PRESENT:** Nancy Krei, Library Director

**MEMBERS EXCUSED:** Ann Catlow; Mary Kay Frazier; Mary Ann Pearce; and Cindy Wilson

Nancy distributed the 2012 Budget Guidelines. The Finance Committee cancelled the September 8 and 15 meetings. The Library is scheduled to present its 2012 Budget requests with the exception of salaries, to the Finance Committee on Thursday, September 22. Nancy then distributed the 2012 Budget worksheets with amounts in each category, along with a 2011 Budget for comparison. Discussion was held regarding the 2012 Budget line items. Thirteen out of the fifteen libraries in the Lakeshores Library System present a bottom-line dollar amount in their budget requests. In compiling the library's 2012 Budget, our library needs to include a large increase in computer maintenance. This is due to the Village changing IT Providers. Util-IT, the former vendor, provided 24/7 monitoring of the library's computers for free. The new vendor, Nyquist Engineering, will be charging the library. We do not have an exact number for the budget, but we will use a rough estimate of \$7,200—a number given to Kelly several years ago by Util-IT, which placed a monetary value on the services that they provided to the library gratis. Further discussion was held, and additional numbers were compiled.

**Motion by Whowell/McHugh to present the library's 2012 Budget to the Finance Committee in the form of one single number--\$49,485. That number included the categories of Communication/Supplies/Materials/Office Supplies/Technology and Repairs and Maintenance. That number does not include any totals for salaries and benefits. The motion carried unanimously.**

**Motion by Schneidwind/McHugh to adjourn at 2:50 p.m. Motion carried.**

Respectfully submitted,  
Nancy Krei, Secretary Pro Tem

*approved by:  
Fontana Public Library Board  
9-28-11*