

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, OCTOBER 19, 2011**

President Genie Murphy called the meeting to order at 10:08 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce;
Dolly Schneidwind; Tom Whowell; and Village Trustee Cindy Wilson
OTHERS PRESENT: Nancy Krei, Library Director
EXCUSED ABSENCE: Joe McHugh

The minutes of the September 28, 2011 meeting were approved unanimously on a Schneidwind/Catlow motion.

FINANCIAL REPORT: The motion by Schneidwind/Catlow to accept the September Petty Cash Report and pay the October Gift Account and Village bills was carried unanimously.

2012 LIBRARY BUDGET: A joint Budget Workshop meeting of the Village Board and the Finance Committee was held on October 17. The Library's Operations Budget as presented to the Finance Committee on September 22 was approved for publication as part of the overall Village Budget. However, due to some contracts not being settled, the Village Budget does not include any salary increases for the employees. The Library Board discussed the overall budget process and the salary issue. The Library's Budget will have a decrease of 7.93% from 2011. There will be a Public Hearing to approve the Budget on November 14.

LAKESHORES REPORT: Nancy reported on the LAC meeting that she attended on October 4, as well as Steering Committee meeting on October 6.

DIRECTOR'S REPORT:

- A very successful event for author Pascal Marco was held on October 4. The thirty people in attendance enjoyed Pascal's presentation, book signing and refreshments. Pascal was extremely pleased with the turnout, and was very complimentary to the library on his Facebook page and website.
- Nancy distributed the computer class survey with the responses grouped into categories (i.e.—those who just want to learn basic computer skills, or those who want more advanced). Dolly has contacted the potential instructor. However, the fact that not all of our public computers are on the same operating system, or have the same Office software, will be a problem. The Library Board discussed the information sheet on the current status of the library's computers, which Nancy distributed. She will contact Nyquist Engineering to get a quote for software and for upgrades.
- It's time again for fall cleaning of the storeroom, etc.

Motion by Schneidwind/Catlow to table the Library Visits report passed unanimously.

The next meeting is scheduled for November 16.

Motion by Frasier/Murphy to adjourn at 11:45 a.m.

**Respectfully submitted,
Mary Ann Peace, Secretary**

*Approved by:
Fontana Public Library Board
11/16/11*