

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, NOVEMBER 28, 2007**

President Murphy called the meeting to order at 10:06 a.m.

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

**MEMBERS ABSENT:** Mary Ann Pearce

**OTHERS PRESENT:** Nancy Krei, Library Director, and Aubrey Richey

Cindy Wilson, who was contracted by the Library Board to study library floor space needs along with the relocation of the public internet computers, gave a very detailed presentation. Cindy's presentation focused on improving the utilization of space at the Library entrance-thus creating floor space for the public computers, relocation of the DVD and Video shelving, and improvements to the Board Room.

**Action Items:**

- Ann Catlow will find out about materials used at the Art Center in Fort Atkinson (Ann has subsequently talked to Cindy and given her the information)
- Cindy Wilson will do cost estimates
- Nancy Krei will get cost estimates for furniture
- Nancy Krei will ask Craig Workman and John Stacey about feasibility of doing demolition and carpentry work.

**The October Minutes were unanimously approved on a Whowell/Frazier motion**

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

**NEW BUSINESS**

George Simons, from Florida, offered to donate six paintings by Knudson, to the Fontana Library. Nancy said that shipping could be expensive. After a discussion, it was decided to let Mr. Simons know that we are very interested in procuring the paintings and that perhaps Fontana residents who vacation in Florida could transport them to back to Fontana.

**OLD BUSINESS:**

- The Library Holiday Open House will be held Friday, December 14.
- Schneidwind/Catlow moved we donate \$150 to the Fontana Elementary School Music Department for the program that will be given at the Open House. It was voted unanimously to do so.
- The Library Board/Staff Holiday Party will be held December 9 at the Geneva Inn. Mary Kay will send invitations.
- The Village Holiday party will be held at the Waterfront Bar and Grill at the Abbey on December 10.

There are no more Brad Thor books for sale, but the Library could order some if there were requests.

Joe McHugh suggested we have a matrix of books available for Holiday gift giving.

McHugh/ Catlow moved we sell Black Point, the Legacy books through the Library at \$27, which includes tax. The vote was unanimous.

**LAKESHORES REPORT**

There was a discussion to have a \$12K to \$20K replacement fund for computer servers. Next meeting will be in Waterford on 12/4/07

**DIRECTOR'S REPORT:**

We had a Black Point, the Legacy, book signing and talk on 11/6, which was a success. There are two scrap-booking programs scheduled for 11/27 and 12/4. There is a "Stuff and Fluff" Gingerbread friends, a children's program, is scheduled for 12/13.

Aubrey Richey asked some questions regarding the WISCAT database and library hours.

The next meeting will be on January 16, 2008.

The meeting was adjourned at 12:00 pm.

Respectfully submitted,

Ann Catlow, substituting for Mary Ann Pearce

*Approved by the  
Fontana Public Library Board  
11/16/08*