

FONTANA PUBLIC LIBRARY BOARD MINUTES
NOVEMBER 28, 2012

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh;
Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; Tom Whowell; and
Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

The minutes of the October 17, 2012 meeting were approved unanimously on a Catlow/Frazier motion.

FINANCIAL REPORT: The Walworth-Fontana Rotary Club made a \$1,000 donation.

Motion by Schneidwind/McHugh to approve the November Village and Gift Account Bills and to accept the October, 2012 Petty Cash Report was approved unanimously.

VILLAGE ANNOUNCEMENTS: Craig, the Director of Public Works, will be leaving in December to take a position with the City of Burlington. Craig has been a joy to work with, and has always been very helpful to the Library. The Library Staff and Board are sorry to see Craig go, and said that he will be greatly missed! On December 7, the Village will be having their holiday party combined with a special Bon Voyage Party for Craig at the Boat House. ALL Village Staff, Board, members of Committees and their guests are invited. Please RSVP to Julie.

NEW BUSINESS/HOLIDAY HOURS/HOLIDAY EVENTS: The Library has traditionally been closed the Saturday after Thanksgiving. This year, we were open. The library was busy with checkouts and heavy computer usage, so it seems like the experiment was a success. However, being open on that Saturday is a concept that will be reviewed on an annual basis. The Library will be closed for the holidays on December 24, 25, 31, and January 1. In lieu of having one day designated for a Holiday Open House, the Library will be offering coffee/refreshments from December 10 through December 22. This was well-received by the library's patrons last year, and has become a new tradition. Tom has graciously offered to host the Board/Staff Holiday Dinner at the Boat House on Sunday, January 6.

TECHNOLOGY UPDATE: On October 23, Chris from The BTO installed *Windows 7*, and *Deep Freeze*, on the public Internet computers, as well as updating the RAM on three of the computers. He also installed the new printer, which is working well.

LAKESHORES/DIRECTOR'S REPORT: Nancy reported on the LAC meeting held on November 6 and the Steering Committee that was held in Fontana on November 15. Rhonda, who has been the Youth Services/Special Needs Coordinator for the Lakeshores System for 13 years, will be moving to Seattle in January. Lakeshores will be surveying the Library Directors, and will determine whether or not to fill the position. It will be hard to replace Rhonda! The Lakeshores-sponsored programs for adults that were held last summer were discussed at the Steering Committee meeting. The Committee felt that they were successful, and would like to continue to have programs this summer. In January, Lakeshores will have an Intern from UW-Milwaukee. This person will be concentrating on marketing and PR for the System, and for what the system can offer the libraries. Nancy gave some highlights from the WLA Conference held in LaCrosse October 23-26. The sessions that she attended were useful and very informative.

There will be no meeting in December. Due to scheduling conflicts, the January Board meeting will be moved from January 16 to January 23.

Motion by McHugh/Frazier to adjourn at 11:45 a.m. was carried unanimously.

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public
Library Board 1/23/13