

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, MARCH 31, 2010**

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

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Trustee Diane Lewis; Genie Murphy; and Tom Whowell.

OTHERS PRESENT: Nancy Krei, Library Director; and Trustee Micki O'Connell

MEMBERS EXCUSED: Joe McHugh; Mary Ann Pearce; and Dolly Schneidwind

MINUTES of the February 17, 2010 Board Meeting, were approved unanimously on a Whowell/Catlow motion.

FINANCIAL REPORT: Motion by Frazier/Whowell to pay the March Village and Gift Account Bills and approve the February Petty Cash Report. The motion was carried unanimously.

VILLAGE ANNOUNCEMENTS:

- Village elections will be April 6, 2010
- Discussion took place regarding Library costs. Nancy reminded us that our 2010 Budget was already at the lowest level that it could be in order to meet the Maintenance of Effort to receive System and County funding.

LAKESHORES REPORT

- There is a new delivery process for requested books.
- New bins have been purchased.
- They are working on a new pay policy for lost books.

DIRECTORS REPORT

- Update on Gate's Grant: The State will cut a check to Lakeshores and they will reimburse the Fontana Library, or order computers for us.
- State BadgerNet Fiber Grant: Last August the Division of Libraries applied for and received this fiber optic grant. This will eliminate dependency on Charter Service. The network will be installed this coming fall. Genie Murphy asked about the feasibility of the Village "piggy-backing" on this network. Nancy replied that this was not an option, because of network restrictions. The funding is just for Libraries.
- Update on visit from Demco Interiors: Gary, our Sales Rep, has put together a plan for customizing the Library's furniture needs, but has not given us a quote.
- Public Library Association Conference Report:
 - The Pre-conference meeting was excellent with major publishers and authors in attendance. Mary Kay Frazier felt that sending Nancy to the PLA was worthwhile, and felt that she represented the Library well at the conference.
 - "Mango," a software product similar to the Rosetta Stone software, might be purchased by Lakeshores as a consortium. We would have remote access. It is a great product, but rather expensive, so Lakeshores may consider another vendor.
- Spring Cleaning: The Library Board has scheduled a workday to help clean the storeroom on May 14th.

OLD BUSINESS:

- Donor's Plaque: Tom Whowell met with Joe Kowalski this past month for the purpose of selecting various ways to honor Library donors. The consensus of the group was a Donor Tree with Donors' names on gold, silver, & bronze leaves.

NEW BUSINESS:

- April is Poetry Month. Children through Adults are encouraged to submit poetry about water, beaches etc. for a poetry contest.
- Util-IT computer quote. \$700 for two tower (server) computers.
- Diane Lewis suggested the Board members communicate with Library Users through email or Face Book. (ex: recommend books, authors, etc.)
- Ann Catlow suggested we let Library Users know we have the ability to download audio books, e-books, music, etc. on to iPods, mp3 players, and Sony e-books. Nancy said she would be the technical expert and would work with Ann on this project.

The meeting was adjourned at 11:40 a.m. on a motion by Frazier/Catlow

The next meeting is scheduled for April 28, 2010

Respectfully submitted,

Ann Catlow, Secretary Pro Tem, substituting for Mary Ann Pearce

*approved by the Fontana Public
Library Board on April 28, 2010*