

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, APRIL 25, 2012**

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

MEMBERS PRESENT: Mary Kay Frazier; Joe McHugh; Genie Murphy; Mary Ann Pearce;
and Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

EXCUSED ABSENCE: Ann Catlow; Dolly Schneidwind; and Tom Whowell

The minutes of the March 21, 2012 meeting were approved unanimously on a Frazier/Murphy motion. FINANCIAL REPORT: Motion by Pearce/McHugh to approve the April, 2012 Village and Gift Account Bills and to accept the March 2012 Petty Cash Report was approved unanimously.

VILLAGE ANNOUNCEMENTS: The Library Board is very pleased that Cindy Wilson remains on the Library Board as the Village Trustee liaison. Cindy reported on Chapter 17 and 18 re-write. A public hearing will be set in mid-summer to accommodate the summer residents.

TECHNOLOGY REPORT: The library's technology issues were discussed. The Board reviewed the March quote from Jim Novy, the Lakeshores tech. **Motion by McHugh/Frazier to have Jim Novy install the purchased software for the public Internet computers and to install the extra RAM, carried unanimously. Motion by McHugh/Pearce to decline payment of the Nyquist Engineering Invoice dated 2/29/12 for services to the Library for 3.25 hours billed at \$85.00 per hour. This site visit was unnecessary as only password was required, and that information could have provided by phone. Motion carried unanimously.**

Nancy demonstrated to the Board the features of the Nook, Kindlefire, and i-pad that the library has purchased. She also gave a demo on the Wisconsin Public Library Consortium (now renamed the Wisconsin Digital Library, which provides access to e-books, audios, music, and videos.

LAKESHORES REPORT: Nancy reported on the SHARE meeting held in Horicon on April 19. There may a group purchase of Nooks.

DIRECTOR'S REPORT: Nancy distributed a copy of her newsletter article. The Library served coffee and doughnuts during National Library Week. Nancy reported on the Big Read events. Norma was commended for her work on the Poetry Contest and brochure. Jodie was commended for her articles in the school newsletter, and her efforts for the Migratory Bird Day.

Motion by Frazier/Pearce to adjourn at 12:01 p.m. was carried without negative vote.

Next scheduled meeting date: May 16, 2012

Respectfully submitted,
Mary Ann Pearce, Secretary

*Approved by:
Fontana Public Library Board
May 16, 2012*