

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, APRIL 28, 2010**

President Genie Murphy called the meeting to order at 10:05 a.m.

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

MINUTES of the March 31, 2010 Board Meeting, were approved unanimously on a Pearce/Frazier motion.

FINANCIAL REPORT: Motion by McHugh/Murphy to pay the April Village and Gift Account Bills and approve the March Petty Cash Report. The motion was carried unanimously. A \$25,000 CD was renewed at for 11 months for 1.41% interest. Another large CD will mature in May. Ann and Nancy will negotiate the best rate.

VILLAGE ANNOUNCEMENTS:

Newly elected Trustee Cindy Wilson has been appointed as the Village Representative/liason to the Library Board. The Board members gave Cindy a warm welcome. Cindy proceeded to give an update on village issues. She is also the Chair of the Parks Commission. There will be a special meeting of the Parks Commission on the evening of April 28, to discuss an appeal to the Village Tree Ordinance.

LAKESHORES REPORT:

Peggy Schaffer retired in April. Lakeshores has restructured her position and has hired a replacement. Jim Novy has been promoted to the position of Technology Coordinator, and will be in charge of all the techs in both systems. Patrons can now go to the online catalog and through a newly established Pay Pal feature on their accounts, have the option to pay for lost materials or fines with a credit card. At the end of the year, our library will be reimbursed for any payments made for our materials, minus the service fee. **Motion by McHugh/Pearce to approve the Annual "Statement Concerning Public Library System Effectiveness" to say that the "Lakeshores Library System did meet the needs..." was approved unanimously.**

DIRECTORS REPORT:

There was a discussion concerning the Wireless Internet connection. The Board decided to leave it at status quo, and offer the Wireless access inside the library only. Nancy discussed the Summer Reading program schedule. Some evening programs for adults are being considered. There is the possibility of having a book signing with Judith Rolfs in the summer. **Motion by Frazier/Catlow to have Nancy work out the arrangements with Judith to do a book signing, and have a percentage of sales go to the Library.** The quote for additional library cleaning is \$195/month. This will insure that the library will be cleaned every week. **Motion by Catlow/McHugh to approve that cleaning contract passed unanimously.**

OLD BUSINESS:

Donor's Plaque: Tom has been working with Joe Kowalski, who is still pursing ideas for the design. Tom will have some samples for the next meeting. In discussing donations, Nancy informed the Board that Addison Foss has donated \$500.00 to purchase library materials. We are very grateful for that donation. The Board will have a "Spring Cleaning" Day on Thursday, May 13 at 2:00 p.m. to help clean the Storeroom. All who can make it are asked to come and help.

NEW BUSINESS:

Nancy has been working with Gary from DEMCO Interiors for several months. Nancy distributed the quote for new shelving, computer desks, furniture, etc. A decision on the proposal was tabled until the next meeting on a McHugh/Whowell motion. By then, the Board members will have a chance to review the specs.

The meeting was adjourned at Noon on McHugh/Frazier motion.

The next meeting is scheduled for May 19, 2010.

Respectfully submitted,
Mary Ann Pearce, Secretary

*approved by the Fontana Public
Library Board
May 19, 2010*