

**FONTANA PUBLIC LIBRARY BOARD MINUTES
MAY 15, 2013**

President Genie Murphy called the meeting to order at 10:09 a.m.

MEMBERS PRESENT: Ann Catlow; Genie Murphy; Mary Ann Pearce; and Dolly Schneidwind

MEMBERS EXCUSED: Mary Kay Frazier; Joseph McHugh; Tom Whowell; and Village Trustee
Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

There was a correction to the next scheduled meeting date as listed in the minutes. The next scheduled meeting should be May 15 instead of April 17. **Motion by Catlow/Schneidwind to approve the April 17, 2013 minutes with that correction, carried without negative vote.**

FINANCIAL REPORT: Motion by Schneidwind/Catlow to approve the May Village and Gift Account bills and to accept the April, 2013 Petty Cash Report was carried unanimously. The Gift Account and pending CD renewals were discussed. Ann will contact the Walworth State Bank regarding the CDs

VILLAGE ANNOUNCEMENTS: The Village has not filled the Public Works Director position. Instead, Ron Adams will be Street Director and Dennis Barr will be Utility Director. A new crew member has been hired for the department.

TECHNOLOGY UPDATE: There are no major issues with any of the library's computers at this time. Jim Novy has completed the group computer purchase. The library will be replacing the old XP computer at the front desk that has been experiencing some issues running Workflows, and also because Microsoft will no support *Windows XP*. The Board discussed the current Village IT provider--The BTO.

LAKESHORES REPORT: Nancy was pleased to announce that a new SHARE Intersystem Agreement has been approved by the Lakeshores and Mid-Wisconsin System Boards, so SHARE will continue. Kristen, the Lakeshores Director, will be leaving June 7. She will be moving to Florida. At the LAC meeting on May 7, there was a demonstration of *Reference USA*. Lakeshores doesn't have the money to purchase the product for the libraries, so the libraries would have to pay the extra costs to purchase the product as part of their Lakeshores fee. Nancy, along with most of the other Lakeshores Directors, felt that the money would be put to better use in other areas. The Library Board agreed. Nancy gathered information from the Directors at the May 7 meeting about which libraries had Foundations or had a Friend's Group with a Foundation. She also learned that the Library Board has exclusive control over donated funds, and can manage those funds as necessary without establishing a 501-C3 Foundation.

DIRECTOR'S REPORT: Norma once again should be commended for all her hard work with the Poetry Contest. We had more adults enter this year. As a special thank you, Norma will be reimbursed for the Big Read luncheon held on April 18. Nancy reported on the Wisconsin Association of Public Libraries Conference held in Lake Geneva May 1-3. On May 1 there was an opening session, entitled "*Apps and Appetizers*". Nancy attended sessions on Notable Books, technology, and a very interesting session on MakerSpaces, that included a demonstration of a 3-D printer. The Board approved opening the library at 9:00 a.m. Monday through Friday, beginning June 3. Since the library already opens at 9:00 a.m. on Saturday, this change will make the hours more consistent, and will not have a major impact on staffing hours. After Labor Day, this change will be reviewed to see if it will become permanent. The library will close on May 20 for a staff workday and major reconfiguration project. The Fiction and Non-Fiction sections will switch locations, along with relocating other collections. To accomplish this, the Non-Fiction section will be weeded, and the audiocassette collection will be withdrawn. The library will hold a Clearance Book Sale beginning on May 24. It is hoped that the Book Sale will be an annual event, and should be held the same weekend as the Fontana Garden Club's annual Plant Sale. Our library currently has a display of gardening books, as well as a display of fiction with a gardening theme. Posters with the displays promote the Garden Club event, and the Garden Club will display posters for our book sale. To further promote our book sale, Dolly suggested that when anyone makes a purchase at the Garden Club Sale, they be given a coupon to bring in to the library that entitles them to one free item from the Book Sale.

Motion by Schneidwind/Catlow to adjourn at 11:55 a.m. carried without negative vote.

The next scheduled meeting date is June 19, 2013

Respectfully submitted,
Mary Ann Pearce, Secretary