

**FONTANA PUBLIC LIBRARY BOARD MINUTES
WEDNESDAY, MAY 16, 2012**

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

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

OTHERS PRESENT: Nancy Krei, Library Director

EXCUSED ABSENCE: Joseph McHugh

The minutes of the April 25, 2012 meeting were approved unanimously on a Catlow/Schneidwind motion. FINANCIAL REPORT: Motion by Schneidwind/Whowell to approve the May 2012 Village and Gift Account Bills and to accept the April 2012 Petty Cash Report was approved unanimously.

VILLAGE ANNOUNCEMENTS: Cindy reported on the discussion held at the Park Commission and Village Board meetings regarding usage fees for the newly renovated Park House. The Tuesday Bridge Group will no longer be using the Park House. However, they would like to meet in library every Tuesday from 12:30 to 3:30, to play bridge. The Library Board was in favor of the request, and felt that it was a “win-win” situation for everyone. Cindy also reported on results of the Village Board/Plan Commission meetings held regarding Chapters 17 & 18. A Public Hearing will be scheduled sometime this summer.

TECHNOLOGY UPDATE: Nancy reviewed the library’s ongoing technology issues. At their May 7 meeting, the Village Board voted to award the contract for IT Services to a new provider—The BTO. The Library Board was very pleased with this decision, because Keith, who now works for BTO, was part of the original team that set up the library’s wireless network. He is also very familiar with the library’s unique computer configurations and needs. BTO is also the IT provider for Gordy’s, and Tom has been satisfied with their work. Thanks to the efforts of Dolly, who contacted Volunteer Connections, the library has a person who has volunteered to teach a basic computer skills class. This person is Jo-Ann Lakemacher, and she will be contacting Nancy to discuss the details. We would like to hold the first class on Wednesday, June 13 from 10-Noon. The follow-up class will be on June 27. The class will be limited to eight people, and offered free of charge.

LAKESHORES REPORT: Nancy reported on the LAC meeting held on May 1. Lakeshores will be sponsoring a series of programs for adults that will be held at all fifteen Lakeshore libraries. These programs may include: The Coupon Lady; a program on bird feeding; using your Nook; and computer skills. The presenters will be contacting the libraries to set up dates and times. Lakeshores will be paying all the fees charged by the presenters.

DIRECTOR’S REPORT: This year, there were 40 entries in the Poetry Contest—including 11 adults. Prizes were awarded to 3 adults, 2 eight-grade students; 2 second grade students; and 1 special award to a 5-year old. Once again, kudos to Norma, who made certificates for the winners and all of the participants. The Library will be holding a Book Sale beginning on Friday, May 25. The sale will consist of donations and books that have been discarded from the collection. Although the library will not be selling books at the Garden Club’s Plant Sale, the Garden Club will be publicizing our book sale at their event, and we will have a gardening books display, and promote their event. The Summer Storywagon schedule has been set. Our first performance will be on Tuesday, June 26, at 10:00 a.m., and will feature Scott Obermann—a magician. David Stokes, the Animal Guy will be making a return appearance on July 10. Singer/Entertainer, Mr. Billy will be performing on July 17. Storywagon will conclude with a return performance by Karl Debelak, The Bubble Guy, on July 24. His program will begin inside and move out to the parking lot.

Motion by Frazier/Pearce to adjourn at 11:40 a.m. was carried without negative vote.

Next scheduled meeting date: June 20, 2012

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public Library
Board
6/20/12