

# FONTANA LIBRARY BOARD

Wednesday, May 19, 2010

This meeting was called to order by President Murphy at: 10:05 a.m.

**PRESENT:** Ann Catlow, Mary Kay Frazier, Joe McHugh, Genie Murphy, Mary Ann Pearce, Dolly Schneidwind, Tom Whowell, Cindy Wilson, Village Trustee Board

**EXCUSED:** none

**OTHERS PRESENT:** Nancy Krei, Library Director and Mickey O'Connell, Village Board Trustee

The April minutes were approved on a Mc Hugh/Catlow motion.

**Financial REPORT:** The petty cash report, the gift account bills and the April Village bills were approved on a McHugh/Whowell motion. The large CD was rolled over.

**VILLAGE REPORT:** Village Representative, Cindy Wilson, said the Village is researching bids for a new boiler for the Village hall. The Boy Scouts and the BFHS football team cleared Path. It is now walkable. Craig Workman also gave his weekend off to help

**LAKESHORES REPORT:** The meeting ~~was on~~ <sup>was on</sup> May 4. Stephen is the new tech person. The new delivery system is working well.

**DIRECTORS REPORT:** Nancy thanked all who came to clean last week. A lot was accomplished. There will be another "Spring Cleaning" Thursday June 10 from 2-4. The Garden Club is having a sale Memorial weekend. Ann will take care of the old Garden Club records that have been stored here. Norma and Jodie did a great job on the poetry contest, There were 42 entries. Nancy reviewed the Summer Reading Schedule and the drop-in craft program. The "Polka Man" will be here for a program on June 29. The checkout scanners are wearing out. Nancy will price them and see if we can get by with one or two new ones. Judith Rolf will have a book signing here Tuesday June 22 at 6:30.

**OLD BUSINESS:** Joe Kowalski and Tom Whowell are working on the donors memorial plaque. Tom brought samples of leaves for a wall tree. <sup>Nancy kept</sup> Dolly and Nancy will be on the Tree Committee. <sup>also</sup> The DEMCO Interiors quote for new shelving, etc was discussed. We will proceed with option B. We need to see samples of the stain and laminate and veneer. Joe will negotiate with DEMCO. A decision on the proposal was tabled till next meeting on a McHugh/Whowell motion.

Next meeting will be Wednesday June 16, 2010. Meeting adjourned at 11:35 on a McHugh/Frazier motion.

Respectfully submitted by: Mary Ann Pearce, Secretary

approved with corrections by the  
Fontana Public Library Board 6-16-10