

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, MAY 25, 2011**

President Genie Murphy called the meeting to order at 10:08 a.m.

**MEMBERS PRESENT:** Ann Catlow (arrived at 10:30); Mary Kay Frazier; Joseph McHugh; Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; and Tom Whowell

**MEMBERS EXCUSED:** Village Trustee, Cindy Wilson

**OTHERS PRESENT:** Nancy Krei, Library Director

**The minutes of the April 20, 2011 Board meeting, were unanimously approved on a Schneidwind/Whowell motion. Financial Report: Motion by Whowell/McHugh to pay the May Village and Gift Account bills and to accept the April Petty Cash report. The motion was carried unanimously.**

**Village Report:** The Village Hall will now be open on Saturdays in the summer from 9:00 a.m. to Noon. As of June 30, Util-IT will no longer be the IT vendor for the Village. The Village has contracted with a new vendor—Nyquist Engineering, for the IT services. Due to the library's unique set-up with its public computers, and with Lakeshores, the impact on the library is unknown at this time. The Board discussed several options. Tom and Nancy will obtain some additional information.

**Lakeshores Report:** Nancy attended the LAC meeting on May 3. In 2012, state aid to the system will be reduced, so Lakeshores will be looking at ways to reduce expenses, including their office lease obligations. That is one of their largest expenses. The Mid-Wisconsin System will also be paying more toward the salary of Jim Novy, the Technology Coordinator. Previously, the Lakeshores System paid for Jim's salary. A new report has been created for our library. When someone registers for a new library card, and lists an e-mail address, that person receives a "Welcome to the Fontana Library" e-mail. The Librarians/Trustee Dinner will be held on May 26 in Waterford. This event is normally held in October, but Lakeshores wanted to try something new this year. The theme will be Library Advocacy, and there will be presentations by the Kristen, the System Director, and Rhonda, Youth Services Coordinator, and current WLA President. Nancy will be attending. Sometime this summer, there will be another software upgrade to our SIRSI system.

**Director's Report:** Nancy reported on the Wisconsin Association of Public Libraries Conference that she attended in Madison, May 5-6. She felt that it was a worthwhile conference, with some very informative sessions on topics such as e-books, advocacy, and trips and tricks with Google. The advocacy session stressed the importance conveying the library's message in a positive way to the newly-elected assembly representatives. Nancy encouraged those Board members who know Tyler August personally, to contact him and urge him to consider that certain provisions in the proposed State Budget, such as the repeal of Maintenance of Effort, will have a negative effect on the libraries in his district. Nancy praised Norma for her outstanding work on the Poetry Contest that was held in April. The contest was part of our "Big Read" events. Two adults, two teens, and two elementary students won prizes. Jodie put all the entries in a booklet, which is on display at the desk. A Clearance Book Sale will be held in early June. The majority of the items for sale will be withdrawn fiction and some audiocassettes. The library has not been purchasing books on cassette for several years, but there are a few patrons that check them out. Due to space constraints, it might be necessary to phase out the audiocassette collection. Although it is too late for this year, the Board suggested that in 2012 a book sale be held on Memorial Day weekend. It could be promoted at the annual Garden Club's Plant Sale that is always held that weekend. "One World—Many Stories" is the theme for the Summer Reading Program. The Library now has a Facebook page, thanks to the efforts and generosity of Tom who sent his staff member Kelly to the library to get us established.

The June meeting date has been changed from June 15 to June 22.

**Motion by McHugh/Schneidwind to adjourn at 11:40 a.m. Motion carried without negative vote.**

Respectfully submitted,  
Mary Ann Pearce, Secretary

approved by:  
Fontana Public Library Board  
6/25/11