

FONTANA PUBLIC LIBRARY BOARD MINUTES  
AUGUST 15, 2012

President Genie Murphy called the meeting to order at 10:02 a.m.

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

OTHERS PRESENT : Nancy Krei, Library Director

EXCUSED ABSENCE: Dolly Schneidwind; Joseph McHugh: and Mary Ann Pearce

**The minutes of the July 18<sup>th</sup>, 2012 meeting were approved unanimously on a Catlow/Whowell motion.**

**FINANCIAL REPORT: Motion by Whowell/Catlow to approve the August Village Account with the addition of Micro Marketing invoices; Gift Account Bills and to accept the July, 2012 Petty Cash Report was approved unanimously.**

- Nancy distributed the Budget Schedule for the 2013 Budget Process. The Library is scheduled first on the Thursday, Sept. 20, 2012 agenda.

VILLAGE ANNOUNCEMENTS: Cindy Wilson informed the Board that the Public Hearing which took place on Monday, August 6<sup>th</sup>, and was well attended. She also said the Parks committee will be working more closely with the Fontana Garden Club. "Pig in the Park" is progressing beautifully under the Leadership of Mary Green.

TECHNOLOGY UPDATE: The library printer is performing poorly. Nancy plans to ask for a site visit with The BTO, the Library's IT Service provider.

LAKE SHORES AND DIRECTORS REPORT: A discussion took place at the LAC meeting regarding the feasibility of merging the Lakeshores and Mid-Wisconsin Systems. Nothing was decided.

- The Annual Librarians/Trustee Dinner is tentatively scheduled for 10/11/12
- The Backyard Bird Basics program with Steve Ohs, was a success with 10 attendees
- Jody designed a survey for the purpose of discovering a good time for scheduling the "Read and Romp" program
- The US Postal Service sent the Fontana Library a letter inquiring if we would be amenable to locating a Postal Kiosk in our Library. We are not interested.

OLD BUSINESS:

- It has not been decided if there will be County Board appointments to Library Boards. If the decision is "yes", Mary Ann Pearce will be our County representative.

The next scheduled meeting is September 19, 2012

**Motion by Frazier/Catlow to adjourn at 12:01 p.m. was approved without negative vote.**

Respectively submitted,  
Ann Catlow, Secretary Pro Tem

Approved by:  
Fontana Public Library Board  
9/19/12