

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, AUGUST 18, 2010**

President Genie Murphy called the meeting to order at 10:05 a.m.

**MEMBERS PRESENT:** Ann Catlow; Joseph McHugh; Genie Murphy; Dolly Schneidwind; and Tom Whowell

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

**EXCUSED ABSENCE:** Mary Kay Frazier; Mary Ann Pearce; and Trustee, Cindy Wilson

**MINUTES of the 07/21/10 Board Meeting were approved unanimously on a Whowell/McHugh motion.**

**FINANCIAL REPORT:** The motion by Whowell/McHugh to accept the July Petty Cash report and pay the August Gift account and the August Village bills was carried unanimously.

**VILLAGE ANNOUNCEMENTS:**

- The Village Boiler update... The boiler is in place, but has not been installed.
- "Pig in the Park".....Need volunteers... Dolly Schneidwind said she and her husband, Jack, would work from 4:00 - 6:00 pm on Sept. 4<sup>th</sup>. (Saturday before Labor Day).

**NEW BUSINESS:**

- There was a preliminary discussion on the 2011 budget.
- The date for the Budget Workshop is Tuesday, Sept. 7<sup>th</sup> at 2:00 pm.

**TECHNOLOGY REPORT:** The Gates Grant computers have been ordered and will be installed soon.

**OLD BUSINESS:**

- "Giving Tree" update: The Tree will be installed by Labor Day. Ella Capponi's name will be at the base of the tree, as she has contributed so much to the Gift Account.
- The Donor Recognition event will most likely be held in early November, but the exact date will be determined later.
- Demco Project Update: The ordered furniture will be installed in September.

**LAKESHORES REPORT**

- The LAC Directors met on 08/03/10.
- S.H.A.R.E meeting on 7/22. The Administrators of the two library systems are investigating the possibility of moving to a new automation vendor.
- Library patrons now have the ability to use a credit card to pay for fines, and lost materials, etc., but only through their borrower's card accounts via the online catalog.
- Nancy announced that Lakeshores was applying for a grant to digitalize the Walworth County Atlases and Plat Books. Fontana has one from 1873.
- As part of a Special Needs grant, the libraries in the Lakeshores System will be given two i-vu personal digital magnifiers which will benefit patrons with vision issues, and a portable electronic device to assist those with hearing issues.
- Nancy attended a "Read 'em their Writes" Workshop on 8/10. The guest speaker was Gary Niebuhr, who gave advice on leading Book Club discussions, and mystery writers.
- Nancy announced that Badgerlink (our statewide database available to everyone in Wisconsin) now has a Tests module and will be beneficial to patrons, who want to practice for SAT, ACT, Civil Service, and other tests. It also gives accessibility to the back files of Wisconsin newspapers.

**DIRECTORS REPORT**

- Jody will be evaluating the Summer Reading Program.
- There will be a Summer Clearance book sale beginning Aug. 23 and will be set up in the back of the Library.
- Curt Strutz, who is also a children's entertainer, offers a new program that is directed towards Adults and Teens called "Visiting Beyond." After finding out it cost \$300 plus travel expenses, the Board felt that it would not be feasible for us to have the program this fall, and that if we would like to offer it at some future date, we might partner with another library to share the costs.

**The meeting was adjourned at 11:20 on a motion by Schneidwind/Catlow.** The next meeting will be September 15.

Respectfully submitted,

Ann Catlow, substituting for Mary Ann Pearce

*Approved by the  
Fontana Public Library  
Board  
September 15, 2010*