

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
WEDNESDAY, AUGUST 19, 2009**

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

**MEMBERS PRESENT:** Ann Catlow; Mary Kay Frazier; Diane Lewis; Joseph McHugh; Genie Murphy; and Tom Whowell

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

**MEMBERS ABSENT:** Mary Ann Pearce; and Dolly Schneidwind

The Minutes of the July 22, 2009 meeting were approved on a McHugh/Whowell motion.

**FINANCIAL REPORT:** Motion by McHugh/Catlow to approve the July Petty Cash Report, the August Gift Account and Village bills. The motion was carried unanimously.

**VILLAGE ANNOUNCEMENTS:**

- Diane Lewis announced the Parking Kiosk was rented and installed.
- Nancy passed out a calendar for the month of August to inform the Board of meetings and events.
- Labor Day, Sept. 5<sup>th</sup>, Pig in the Park at Reid Park starting at 4:30. Proceeds will help pay for the new playground equipment. The Lions club has committed to \$30K. The total bill for the equipment is \$67K.
- Open House Saturday, Sept. 5<sup>th</sup> from 4:00-6:00 p.m. to review preliminary draft of Comprehensive Master plan.
- CDA meeting Wed. September 2<sup>nd</sup> at 6:00 p.m.
- Preliminary Master Plan meeting /Village Board meeting on Tuesday, Sept. 8<sup>th</sup> at 5:00 p.m.

**LAKESHORES REPORT:**

- LAC meeting was on Aug. 4<sup>th</sup>. Nancy said there was not a lot to communicate because they were in transition. Bernie has retired but has been continuing on as Director on a part-time basis until Kristen returns from Maternity Leave.
- There is going to be a Technology Reserve. Our share of the automation costs will increase in 2010.
- S.H.A.R.E Meeting 8/20
- S.H.A.R.E Circulation Committee meeting to be held on 8/25
  - Need to write a set of By-Laws
  - How the PIN numbers are displayed will be an item of discussion
  - Need to create a Procedural Manual
- 2010 Adolescent Boys Literacy Grant for the purpose of providing High Interest books that will appeal to boys in the Middle School years and increase their interest in reading, is being applied for by Rhonda on behalf of the libraries.

**DIRECTORS REPORT:**

- Gates Grant Update -- The Gates Grant has been officially approved. Nancy will be attending an Advocacy Workshop in Minneapolis on October 6 & 7. All expenses from the workshop will be covered by the Public Library Association.
- Toddler Time program will now be known as "Read & Romp"
- Rotary Donation: Increased a proposed donation of \$250 to \$1300 to be used for educational toys, puppets, and board books.
- Update - repairs for July water Leak/Carpet issue -- The carpet needs gluing. Dave Fairchild will be asked to repair it.

**OLD BUSINESS:**

- Survey -- Ann and Dolly will put together a spreadsheet to illustrate the responses.
- Computer Server: Current server is 5 years old. Dell will no longer service the machine. A new server will cost approx. \$3K. Joe McHugh suggested we develop a long-range plan with the help of THz3 so that the Board can easily budget for technology.

**NEW BUSINESS:**

- Need aide to replace Dana. It was suggested that Nancy check with Kelly on hiring someone from the Beach Staff.

The meeting was adjourned at 11:08 a.m. on a Frazier/Catlow motion.

The next meeting is scheduled for September 16. Following the meeting, there will be lunch and boat ride courtesy of Tom Whowell.

Respectfully submitted,  
Ann Catlow, substituting for Mary Ann Pearce

*Approved by:*  
*Fontana Public Library Board*  
*9/16/09*