

FONTANA LIBRARY BOARD MINUTES
SPECIAL BUDGET WORKSHOP
TUESDAY, SEPTEMBER 7, 2010
2:00 p.m.

President Genie Murphy called the meeting to order at 2:00 p.m.

MEMBERS PRESENT: Ann Catlow (arrived at 3:15); Mary Kay Frazier; Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; and Tom Whowell

OTHERS PRESENT: Nancy Krei, Library Director, Trustee Micki O'Connell (arrived at 3:30)

MEMBERS EXCUSUED: Joseph McHugh; and Trustee Cindy Wilson

The Board members reviewed and discussed the budget figures as presented by Nancy for the 2011 Library Operations budget. The increase that is being requested is offset by our projected reimbursement from Walworth County. The net increase is \$3,089 over the 2010 Budget, or a 6.76%. Our SIRSI automation costs have risen by 6%.

Motion by T. Whowell, seconded by D. Schneidwind, to submit to the Finance Committee a budget request that calls for a 10.24% increase, which is a net increase of only \$3,089 over the 2010 Budget.
Motion carried unanimously.

Motion by M Pearce, seconded by M.K. Frazier, to adjourn. Motion carried unanimously.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Nancy Krei
Secretary Pro Tem

*Approved by the Fontana Public Library
Board
October 20, 2010*