

**FONTANA PUBLIC LIBRARY BOARD MINUTES  
OCTOBER 16, 2013**

President Genie Murphy called the meeting to order at 10:03 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Joseph McHugh; Genie Murphy; Mary Ann Pearce; Dolly Schneidwind; Tom Whowell; and Village Trustee Cindy Wilson (arrived later)  
OTHERS PRESENT: Nancy Krei, Library Director

**Motion by McHugh/Catlow to approve the September 18, 2013 minutes, carried unanimously.**

**FINANCIAL REPORT: Motion by Catlow/Schneidwind to approve the October, 2013 Village Bills with advance approval of the Frontier phone bill, the October, 2013 Gift Account Bills, and to accept the September, 2013 Petty Cash Report, carried unanimously.** At the September meeting, a Financial Working Group was established, but the appointments to the group were tabled until all proposed members could be contacted about their willingness be a part of the group. **Motion by McHugh/Frazier to appoint Tom as Chairman, Dolly, and Mary Ann, as well as Nancy as a non-voting library liaison, to serve on the Financial Working Group. Motion carried unanimously.**

**2014 LIBRARY BUDGET:** Nancy thanked Genie, Ann, and Dolly for being in attendance on September 30 when Nancy had to make her 2014 Budget presentation to the Finance Committee. The library's presentation was scheduled for 5:45 p.m., but due to the presentations from the other departments running longer, our actual presentation was closer to 7:00 p.m. By that time, previous commitments prevented Ann and Dolly from being there for the library's presentation. However, Nancy expressed her gratitude and special thanks to Genie for her role, comments, and the assistance that she provided to make the library's budget presentation a successful one. The joint Village Board and Finance Committee workshop scheduled for October 17 has been re-scheduled for Friday, October 18. The Public Hearing for the Budget is scheduled for November 11.

**VILLAGE REPORT:** A lengthy discussion ensued when it was announced that Kelly Hayden, the VOF Administrator/Treasurer, had submitted her letter of resignation effective December 6, to take a position with the City of Delavan. In addition, Cindy, along with Tom, provided some additional updates to the Village Report that was presented at the September meeting.

**LAKESHORES REPORT:** Nancy reported on the October 8 LAC meeting. The Lakeshores Board has voted to suspend their search for a System Administrator until after the merger situation been resolved. In the meantime, Steve Ohs will continue as the Interim Administrator. Merger discussions between the two System Boards are still ongoing. At the end of the year, the older, classic version of the library's online catalog will no longer be available, and libraries will only have the Enterprise version. Our library has had Enterprise since 2012, but there were some libraries that didn't convert, and we always had the option to view the old version from home or in the library. Coming soon will be a program developed by Jim Novy that will make it easier to view and check out e-books. They will be listed in the SHARE catalog, and will be directly linked to the Wisconsin Digital Library's Catalog. The users will have to log-in to their accounts only one time, click on the title, and be connected to the Wisconsin Digital Library. This should eliminate some of the frustration and numerous steps that have been connected to the process in the past. Mobile Circulation will also be coming.

**DIRECTOR'S REPORT:** Nancy will attend the Wisconsin Library Association Conference in Green Bay, October 23-25, as well as a Pre-Conference on Literacy on October 22. The Library has traditionally been closed on Thanksgiving, as well as the Friday and Saturday after Thanksgiving. Last year, we were open on that Saturday as an experiment. After some discussion, it was felt that we could be closed on Friday and Saturday.

**Motion by McHugh/Schneidwind to adjourn at 11:30 a.m. carried without negative vote.**

The next scheduled meeting date is November 20, 2013

Respectfully submitted,  
Mary Ann Pearce, Secretary

*Approved by:  
Fontana Public  
Library Board 11/20/13*