

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, June 21, 2017 @ 11:00 AM

Board President Genie Murphy called the regular monthly meeting of the Library Board to order at 11:03 am, in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Wisconsin.

Board Members Present:

(Roll Call) Board President Genie Murphy, Ann Catlow, Cindy Wilson, Mary Kay Frazier, Dolly Schneidwind, Mary Ann Pearce, & Village Board Liaison Tom Howell.

Board Members Absent:

Library Board Secretary Joseph McHugh.

Also Present:

Library Director Walter Burkhalter.

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of May 17th, 2017

Murphy/Pearce 2nd made a MOTION to approve the minutes of the May 17th, 2017 meeting, as amended, and the MOTION carried without a negative vote.

Financial Report: Approve June 2017 Village and Gift Account Bills

Director Burkhalter reviewed the financial reports, he noted the purchase of computers and the semi-annual TEACH bill for the fiber optic line.

Howell/Schneidwind 2nd made a MOTION to approve the June 2017 Village and Gift Account Bills and the MOTION carried without a negative vote.

Financial Report: Accept May 2017 Daily Cash Report and June 2017 Gift Account Report

Director Burkhalter reviewed the monthly Cash and Gift Account reports. Howell/Schneidwind 2nd made a MOTION to approve the May 2017 Daily Cash Report and the June 2017 Gift Account Report and the MOTION carried without a negative vote.

Director's Report

Director Burkhalter updated the Board regarding water damage to the library. Shelves are back in place, ceiling tiles have been replaced, the carpet appears to be okay, and the free standing shelves seem to have avoided damage. Replacement DVDs and Books on CD will be ordered soon. Burkhalter reminded the Board about the Early History of Fontana program on June 22nd at 6:30 to be presented by Frank Breneisen. He also reviewed two upcoming vacations in July and that he will be taking his daughter to Wyoming in August. The Giving Tree is up to date at this point.

Village Announcements

Village Board Liaison Whowell mentioned the trees that had been recently cut down.

Lakeshores Report

Director Burkhalter updated the Board regarding progress with the addition of Arrowhead Library System to SHARE. Also the summer performer programs have started and will last until July 25th.

Unfinished Business: Retroactive Pay Adjustments

Director Burkhalter discussed the need to set a starting date for the pay increases approved at the May meeting. Murphy/Whowell 2nd made a MOTION to approve salary increases approved at the May meeting be retroactive to January 1, 2017 and the MOTION carried without negative vote.

Unfinished Business: Sue Koepsel Memorial

No update at this time.

New Business:

Village Board Liaison Whowell asked if there was interest in a boat ride after the August meeting. He will arrange the outing for August 16th after the meeting.

Next Regular Meeting: July 19, 2017 @ 11:00 AM

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, July 19, 2017 @ 11:00 am.

Adjournment

Whowell/Frazier 2nd made a MOTION to adjourn the meeting at 11:57 am, and the MOTION carried without a negative vote.