

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

RESCHEDULED MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, April 24, 2019 @ 11:00 AM

Board President Tom Whowell called the rescheduled meeting of the Library Board to order at 11:08 am in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Wisconsin.

Board Members Present:

(Roll Call) Library Board President and Village Board Liaison Tom Whowell, Cindy Wilson, Mary Ann Pearce, Mary Kay Frazier, Margaret Reuland , and Library Board Secretary Joseph McHugh.

Board Members Absent:

Ann Catlow and Dolly Schneidwind

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 March 20th, 2019.

Director Burkhalter presented the minutes of the March 20th, 2019 meeting of the Fontana Library Board. Whowell/Wilson 2nd made a MOTION to approve the minutes of March 20,2019 meeting and the MOTION carried without a negative vote.

Financial Report: Approve April 2019 Village and Gift Account Expenditures and Audit those made since March 20th.

Director Burkhalter presented the April 2019 Village and Gift Account Expenditures and reviewed the report showing those made since March 20th. McHugh/Frazier 2nd made a MOTION to approve the April 2019 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: March 2019 Daily Cash Reports and April 2019 Gift Account Reports.

Director Burkhalter presented the March 2019 Daily Cash Reports and the April 2019 Gift Account Reports. McHugh/Frazier 2nd made a MOTION to accept the March 2019 Daily Cash Reports and the April 2019 Gift Account Reports and the MOTION carried without a negative vote.

Director's Report

Director Burkhalter reported that he had met with one copier vendor for a quote and hopes to meet with the existing vendor soon. He also noted personal issues may necessitate sudden changes to his schedule but should not interfere with work flow.

Village Announcements

Construction continues along the lake front.

Programming

Whowell/Frazier 2nd made a MOTION to approve a budget of approximately \$750 for the frog contest and the motion carried without a negative vote. Burkhalter reviewed upcoming programs and was asked to pass along appreciation for a job well done.

Unfinished Business

Burkhalter reminded the Board that the complete *Trustee Essentials* was available on line that he would be glad to answer questions about any part of the document. Staff appreciation luncheon to follow after meeting.

New Business:

Continuing Education and Programming will be added to the 2020 budget. McHugh/Whowell 2nd made a MOTION to create a shelver position at a starting rate of \$8 per hour (6-12 hours per week) and the motion carried without a negative vote.

Possible items for next agenda

No additional items.

Next Regular Meeting:

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, May 15, 2019 @ 11:00 am.

Adjournment

Pearce/McHugh 2nd made a MOTION to adjourn the meeting at 12:10 pm and the MOTION carried without a negative vote.