

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, April 27, 2022 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:01 am.

Board Members Present:

(Roll Call) Library Board President Tom Whowell, Diane French, Julia Leamanczak, Margaret Reuland, Ann Barth, Lisa Laing, and Steve Torrez.

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of March 30, 2022. Director Burkhalter presented the minutes of the March 30, 2022 meeting of the Fontana Library Board. Leamanczak/Barth^{2nd} made a MOTION to approve the minutes of the March 30, 2022 meeting and the MOTION carried without a negative vote.

Financial Report: Approve April Village and Gift Account Expenditures.

Director Burkhalter presented the April Village and Gift Account Expenditures and reviewed the report showing those made since March 30. Barth/Torrez^{2nd} made a MOTION to approve the April Village and Gift Account Expenditures and the MOTION carried without a negative vote.

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

Director Burkhalter presented the April Gift Account Report and March Daily Cash Report. Barth/Torrez^{2nd} made a MOTION to accept the April Gift Account Report and March Daily Cash Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter reminded the Board that Anders Dahlgren will return for the May meeting. After his report next steps in planning will be determined. Burkhalter stated that the Seed Garden was doing well and reviewed the expenditures made by the Garden Club. He also reported that Emily Kornak, Director of Lake Geneva Library, is happy to give the Board a tour of the remodeled library. Burkhalter will contact her to determine if May 19th would work and report back to the Board. The Alzheimer program on April 12th was very successful. There will be a follow up screening opportunity for interested individuals on June 10th.

Village Announcements.

The Village Board Annual Organizational Meeting was held. New and continuing Library Board appointments were approved.

COVID-19 Response.

Burkhalter was asked to remove this item from future agendas unless changes are needed to the reopening phases policy.

Unfinished Business.

Reuland presented the library with a framed graphic by DeForest Sackett featuring a design that was used for the library logo in years past. The donation was accepted with appreciation. Whowell stated that he is trying to organize a celebration of the Village's 100th anniversary which will occur in 2024. He will keep the Board posted.

Further discussion regarding the Certificates of deposit. No action to be taken at this time.

New Business.

None.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, May 18th @ 11:00 am.

Adjournment

Meeting was adjourned at 11:51 am.