

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, April 19, 2023 @ 10:00 AM

The regular meeting of the Library Board was called to order at 10:03 am.

Board Members Present:

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

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of March 15, 2023.

Director Burkhalter presented the minutes of the March 15, 2023 meeting of the Fontana Library Board. Reuland/Barth 2nd made a MOTION to approve the minutes of the March 15, 2023 meeting and the MOTION carried without a negative vote.

Financial Report: Approve April Village and Donation Account Expenditures.

Director Burkhalter presented the April Village Expenditures and reviewed the report showing those made since the last meeting. He noted the Village report was listed as checks and EFT. Laing/Whowell 2nd made a MOTION to approve the April Village and Donation Account Expenditures and the MOTION carried without a negative vote.

Financial Report: Accept April Donation Account Report.

Director Burkhalter presented the April Donation Account Report. Laing/Whowell 2nd made a MOTION to accept the April Donation Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter reported that he would be attending the Wisconsin Association of Public Libraries (WAPL) conference the week of April 24th and that he had passed the online course.

Village Announcements.

None.

Unfinished Business.

Barth/French 2nd made a MOTION to approve the Weather Policy as presented with the addition of "or excessive cold" after "snow-covered roads" (under deviations from school closings) and the MOTION carried without a negative vote.

Various options were discussed regarding donations more than \$100 but less than \$250. A wooden plaque with metal plates listing donors was the consensus. The option will be investigated further.

New Business.

Since Joe Kowalski donated the materials and his time for the Giving Tree the idea of a memorial was discussed. Whowell will work on an option possibly featuring Joe's picture and a description of his contributions and present at a later meeting.

Steve Beers has offered a donation of art work. Whowell will invite Mr. Beers to a later meeting to discuss.

Possible items for next agenda.

Memorial and donation follow up.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, May 17th @ 11:00 am.

Adjournment

Meeting was adjourned at 10:55 am.