

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, April 17, 2024 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:15 am.

Board Members Present:

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

Board Members Absent:

Steve Torrez

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of March 20, 2024.

Director Burkhalter presented the minutes of the March 20, 2024 meeting of the Fontana Library Board. Barth/Laing 2nd made a MOTION to approve the minutes of the March 20, 2024 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 (no expenditures from the Donation Account) and reviewed the report showing those made since the last meeting. Whowell/Barth 2nd made a MOTION to approve the April Village Expenditures and the MOTION carried without a negative vote.

Financial Report: Accept April Donation Account Report.

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

Director's Report.

Burkhalter reviewed appointments to the Library Board including reappointments made at the Village Board Organizational Meeting. Discussion regarding golf cart. Burkhalter stated that the cart would be covered under the Village insurance policy and that only Village employees should drive it.

Village Announcements.

A discussion regarding election results.

Unfinished Business.

Reuland made a presentation at a recent "Tuesdays at 2" meeting about the centennial celebration. Reuland reminded the Board about the Derby Day event. Centennial Committee will also be holding Music in the Park events and the Closing Dinner is scheduled for November 7th.

Burkhalter was instructed to contact DPW about painting the boardroom Shaker Beige.

Discussion regarding possible Board member recommendations. Village Hall to be contacted regarding any applications that had been submitted.

New Business.

None

Possible items for next agenda.

Ideas for uses of golf cart and new board member recommendations.

Next Regular Meeting.

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

Adjournment

Meeting was adjourned at 11:57 am.