

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

**MEETING of the FONTANA PUBLIC LIBRARY STRATEGIC PLANNING
COMMITTEE**

(OFFICIAL MINUTES)

Tuesday, April 25, 2023 @ 11:00 AM

The meeting of the Strategic Planning Committee was called to order at 11:00 am.

Committee Members Present:

(Roll Call) Lisa Laing, Ann Barth, Margaret Reuland, and Library Director Walter Burkhalter.

Committee Members Absent:

None

Barth/Reuland 2nd made a MOTION to approve the minutes of March 1, 2023 and April 17, 2023 meetings and the MOTION carried without a negative vote.

The committee discussed the concepts from FEH Design. Burkhalter was asked to provide feedback to FEH. Questions: Is it possible to have another concept plan for consideration where the Children's Area remains at the front of the library? Also, is it possible to add some low walls and a moveable desk in Concept 1? Burkhalter will follow up and forward the response to the committee. Once that response is received a meeting will be set to discuss.

Adjournment

Meeting was adjourned at 11:58 am.