

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

RESCHEDULED MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, August 28, 2019 @ 11:00 AM

Board President Tom Whowell called the rescheduled meeting of the Library Board to order at 11:04 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, Ann Catlow, Mary Kay Frazier, Margaret Reuland, Cindy Wilson, Dolly Schneidwind, and Library Board Secretary Joseph McHugh.

Board Members Absent:

None

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 July 17th, 2019.

Director Burkhalter presented the minutes of the July 17, 2019 meeting of the Fontana Library Board. Whowell/McHugh 2nd made a MOTION to approve the minutes of July 17, 2019 meeting and the MOTION carried without a negative vote.

Financial Report: Approve August 2019 Village and Gift Account Expenditures and Audit those made since July 17th.

Director Burkhalter presented the August 2019 Village and Gift Account Expenditures and reviewed the report showing those made since July 17th. McHugh/Frazier 2nd made a MOTION to approve the August 2019 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: July 2019 Daily Cash Report and August 2019 Gift Account Report.

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

Director's Report

Director Burkhalter reported that the Corn and Brat Fest was a success even though rain caused some disruptions.

Village Announcements

President Whowell mentioned the Triathlon will be held on September 21st. The Village is sponsoring it this year.

Programming

Burkhalter reported craft programs are going well. The next knitting program will be September 4th and the Paint and Sip will be September 11th. A joint program with Lake Geneva, Walworth, and Williams Bay libraries will be held at Walworth Library on September 9th. It will feature a presentation on Human Trafficking. The official naming of the frog will take place on Saturday (August 31st). Norma will represent the library.

Closed Session

Closed session was not held.

Unfinished Business

Discussion regarding *Trustee Essentials*.

Schneidwind/Reuland 2nd made a MOTION to approve the Martin Group proposal for a new Konica/Minolta copier and the MOTION carried without a negative vote.

McHugh/Wilson 2nd made a MOTION to approve the 2020 Library Budget request, including full and part time staff compensation, as presented, and the MOTION carried without a negative vote.

New Business:

Ann Catlow announced her resignation from the Board and that today would be her last meeting. Possible replacements will be discussed at the next meeting. Per the Board By-laws a special election will be held at the next meeting to elect a new treasurer.

Possible items for next agenda

Treasurer elections and scheduling a staff luncheon

Next Regular Meeting:

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, September 18, 2019 @ 11:00 am.

Adjournment

Meeting was adjourned by President Whowell at 12:20 pm.