

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD**

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(OFFICIAL MINUTES)

**Wednesday, August 17, 2022 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:05 am.

**Board Members Present:**

(Roll Call) Diane French, Margaret Reuland, Ann Barth, Julia Leamanczak, and Steve Torrez.

**Board Members Absent:**

Library Board President Tom Howell and Lisa Laing.

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of July 20 2022.**

Director Burkhalter presented the minutes of the July 20, 2022 meeting of the Fontana Library Board. Barth/Leamanczak 2<sup>nd</sup> made a MOTION to approve the minutes of the July 20, 2022 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve August Village and Donation Account Expenditures.**

Director Burkhalter presented the August Village Expenditures along with two bills that had been received after the report had been printed. He also presented the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Reuland/Barth 2<sup>nd</sup> made a MOTION to approve the August Village and Donation Account Expenditures and the Amazon bill in the amount of \$249.75 and Gale/Cengage bill in the amount of \$271.91 and the MOTION carried without a negative vote.

**Financial Report: Accept August Donation Account Report.**

Director Burkhalter presented the August Donation Account Report. Reuland/Barth 2<sup>nd</sup> made a MOTION to accept the August Donation Account Report and the MOTION carried without a negative vote.

**Director's Report.**

Burkhalter noted he had spoken with Fire Chief Wolf Nitsch regarding the fire exit. Chief Nitsch determined that the door was not necessary but he would recommend making one of the windows in that area egress. Burkhalter will explore that option and report back.

**Village Announcements.**

No new items for discussion.

**Unfinished Business.**

Reuland stated that she is continuing to organize the local history collection. Whowell will be spearheading an effort to form a Village Centennial Committee. This will be an agenda item at the Village Board meeting in September.

Barth reported on behalf of the Strategic Planning Committee. She noted the committee had met and discussed the Space Plan as it applies to the Strategic Plan. The Committee will be meeting again on August 24<sup>th</sup> to determine recommendations to the full Board.

Reuland/Leamanczak 2<sup>nd</sup> made a MOTION to approve the Policies and Procedures Manual as presented and the MOTION carried without a negative vote.

**New Business.**

None

**Items for next agenda.**

Local History and Strategic Planning Committee report.

**Next Regular Meeting.**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, September 21<sup>st</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 11:25 am.