

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, August 16, 2023 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:01 am.

Board Members Present:

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

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of July 19, 2023.

Director Burkhalter presented the minutes of the July 19, 2023 meeting of the Fontana Library Board. Laing/Leamanczyk 2nd made a MOTION to approve the minutes of the July 19, 2023 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 the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Whowell/Reuland 2nd made a MOTION to approve the August Village Expenditures (no Donation Account expenditures in August) and the MOTION carried without a negative vote.

Financial Report: Accept August Donation Account Report.

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

Director's Report.

Burkhalter reported that \$1,595 has been received thus far in memory of Carol Lobdell.

Village Announcements.

None.

Unfinished Business.

Barth/Leamanczyk 2nd made a MOTION to purchase two plaques from First Place Promotions. One for memorials of between \$100 and \$250. One for donations of between \$100 and \$250. The MOTION carried without a negative vote.

Discussion regarding the paintings being donated by Steve Beers. The paintings will displayed in the boardroom. The walls may need to be painted. Laing will investigated color options and report back to the Board. A formal ceremony is planned for December.

New Business.

None.

Possible items for next agenda.

None.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, September 20th @ 11:00 am (boat trip to follow).

Adjournment

Meeting was adjourned at 11:46 am.