

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, December 16, 2020 @ 11:00 AM**

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

**Board Members Present:**

(Roll Call) Dolly Schneidwind, Lisa Laing, Joseph McHugh, and Margaret Reuland.

**Board Members Absent:**

Library Board President Tom Howell, Mary Kay Frazier, and Diane French.

**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 November 18, 2020.**

Director Burkhalter presented the minutes of the November 18, 2020 meeting of the Fontana Library Board. Schneidwind/McHugh 2<sup>nd</sup> made a MOTION to approve the minutes of November 18, 2020 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve December 2020 Village and Gift Account Expenditures and Audit those made since November 18<sup>th</sup>.**

Director Burkhalter presented the December 2020 Village and Gift Account Expenditures and reviewed the report showing those made since November 18<sup>th</sup>. Reuland/Schneidwind 2<sup>nd</sup> made a MOTION to approve the December 2020 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

**Financial Report: December 2020 Gift Account Report.**

Director Burkhalter presented the December 2020 Gift Account Report. Reuland/Schneidwind 2<sup>nd</sup> made a MOTION to accept the December 2020 Gift Account Report and the MOTION carried without a negative vote.

**Director's Report.**

Burkhalter stated there was nothing to report that wouldn't be included in other agenda items.

**COVID-19 Response.**

Burkhalter suggested returning to 10-2 limited hours in early January contingent on statewide COVID cases continuing to subside. Discussion ensued regarding possible options for expanded hours. The idea will be revisited once there is some stability in COVID cases.

**Unfinished Business:**

The Village budget was passed in November. The Village portion is \$257,652 (minimum to exempt from county tax). The amount from counties will be \$52,872 for a total budget of \$310,524 (an increase of \$25,221 from 2020).

The Lakeshores Library System Board met on the 15<sup>th</sup> and finalized the plan for payment contingent on approval from Walworth and Racine counties. Burkhalter anticipates that checks will be approved at the next system board meeting on January 19<sup>th</sup>.

The Library Board will discuss adjustments to the 2021 budget in January.

**Next Regular Meeting:**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, January 20<sup>th</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 11:37 am.