

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, February 15, 2023 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:04 am.

Board Members Present:

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

Board Members Absent:

Tom Whowell and Julia Leamanczyk.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of January 25, 2023.

Director Burkhalter presented the minutes of the January 25, 2023 meeting of the Fontana Library Board. Reuland/Barth 2nd made a MOTION to approve the minutes of the January 25, 2023 meeting and the MOTION carried without a negative vote.

Financial Report: Approve February Village and Donation Account Expenditures.

Director Burkhalter presented the February Village Expenditures along with the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Laing/French 2nd made a MOTION to approve the February Village and Donation Account Expenditures and the MOTION carried without a negative vote.

Financial Report: Accept February Donation Account Report.

Director Burkhalter presented the February Donation Account Report. Laing/French 2nd made a MOTION to accept the February Donation Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter reported that his online course had started on Monday.

Village Announcements.

Unfinished Business.

The Centennial Celebration Committee will have a booth at the Fontana Garden Club Fair on Memorial Day Weekend and will also hold an ice party in 2024.

New Business.

Laing/Reuland 2nd made a MOTION to approve the Annual Report (including System Effectiveness Statement) and the MOTION carried without a negative vote.

Reuland/Torrez 2nd made a MOTION to approve the request of Sally Lee to have one week of leave without pay in August (in conjunction with three weeks of paid vacation between July 17th and August 11th) and the MOTION carried without a negative vote.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, March 15th @ 11:00 am.

Adjournment

Meeting was adjourned at 11:39 am.