

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, February 21, 2024 @ 11:00 AM

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

Board Members Present:

(Roll Call) Diane French, Steve Torrez, 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 3, 2024.

Director Burkhalter presented the minutes of the January 3, 2024 meeting of the Fontana Library Board. Barth/Reuland^{2nd} made a MOTION to approve the minutes of the January 3, 2024 meeting and the MOTION carried without a negative vote.

Financial Report: Approve January and February Village and Donation Account Expenditures.

Director Burkhalter presented the January and February Village Expenditures along with the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Reuland/French^{2nd} made a MOTION to approve the January and February Village Expenditures and to approve the expenditures from the donation account and the MOTION carried without a negative vote. Barth/Laing^{2nd} made a MOTION to approve the quote from DEMCO for additional shelving in youth area and the MOTION carried without a negative vote.

Financial Report: Accept February Donation Account Report.

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

Director's Report.

Burkhalter stated that five PCs and one laptop will be ordered in Prairie Lakes group purchase. He also reported that the new furniture should be arriving at LFI in early March. At that point delivery to the library will be coordinated.

Village Announcements.

Director Burkhalter informed the board that Village Clerk, Drew Lussow, will be leaving on March 4th.

Unfinished Business.

The ice party and art event held by the Centennial Committee were successful. A Derby event will be held at Gordy's on May 4th.

New Business.

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

Possible items for next agenda.

Color to paint the boardroom.

Next Regular Meeting.

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

Adjournment

Meeting was adjourned at 12:00 pm.