

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, January 25, 2023 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:03 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 November 16, 2022.**

Director Burkhalter presented the minutes of the November 16, 2022 meeting of the Fontana Library Board. Reuland/Barth 2<sup>nd</sup> made a MOTION to approve the minutes of the November 16, 2022 meeting and the MOTION carried without a negative vote.

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

Director Burkhalter presented the January Village Expenditures along with the Donation Account Expenditures and reviewed the report showing those made since the last meeting (including the year end expenses). Laing/French 2<sup>nd</sup> made a MOTION to approve the January Village and Donation Account Expenditures and the MOTION carried without a negative vote.

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

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

**Director's Report.**

Burkhalter reported that the first meeting of the Prairie Lakes Advisory Board had been held the day before and that next steps will include formulating bylaws and meeting structure. He also stated his certification would be coming due in November and in conjunction with that would like to attend a virtual course titled Library Space Design in the 21<sup>st</sup> Century. It was agreed this would be helpful. He also stated he would be meeting with Karen Greiner of FEH on February 6<sup>th</sup> to discuss specific ideas for the library. A proposal will be presented to the Strategic Planning Committee shortly after that for their review and possible recommendation to the full board.

**Village Announcements.**

Torrez updated the Board regarding changes to the school. It was also noted that plans are moving forward for the library to hold Story Wagon at the school this summer.

**Unfinished Business.**

The Centennial Celebration Committee continues to make plans including a number of events, a lecture series, and ice party at the lake front. Reuland will discuss ideas with Burkhalter soon about how the library can partner in the process.

**New Business.**

French/Barth 2<sup>nd</sup> made a MOTION to re-elect Tom Whowell, president, Steve Torrez, vice president, Margaret Reuland, treasurer, and Lisa Laing, secretary and the MOTION carried without a negative vote.

Barth/Reuland 2<sup>nd</sup> made a MOTION to accept the meeting dates for 2023 as presented and the MOTION carried without a negative vote.

Wish list was discussed. Some items will be dependent on the planning process. Others could move forward and be presented to the Board in upcoming meetings. In particular Burkhalter was asked to investigate options for the phone system.

**Next Regular Meeting.**

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

**Adjournment**

Meeting was adjourned at 11:47 am.