

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

RESCHEDULED MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, January 3, 2024 @ 11:00 AM

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

Board Members Present:

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

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of November 15, 2023.

Director Burkhalter presented the minutes of the November 15, 2023 meeting of the Fontana Library Board. Reuland/Whowell 2nd made a MOTION to approve the minutes of the November 15, 2023 meeting and the MOTION carried without a negative vote.

Financial Report: Approve December Village and Donation Account Expenditures.

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

Financial Report: Accept December Donation Account Report.

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

Director's Report.

Burkhalter stated that Jerry Sibbing will be starting as a library assistant in January (working Tuesdays through Fridays 9-1). He also stated the shelving project would occur the week of January 22nd (the library will be closed during this time). Burkhalter was asked to verify that the company spearheading the project will also clean up.

Village Announcements.

Tree lighting ceremony went well.

Unfinished Business.

Sales of Finding Fontana: celebrating a century of community have gone well with nearly 400 books distributed. Party on the Ice is planned for February 3rd and 4th.

Whowell/Barth 2nd made a MOTION to confirm the purchase of the golf cart for \$14,712 (on December 29th) and the MOTION carried without a negative vote.

Thompson paintings will be displayed after completion of the renovation project.

New Business.

Whowell/Barth 2nd 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.

Meetings were set for 2024.

Possible items for next agenda.

No additional items at this time.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, February 21st @ 11:00 am.

Adjournment

Meeting was adjourned at 11:49 am.