

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, July 15, 2020 @ 11:00 AM

Board President Tom Howell called the regular meeting of the Library Board to order at 11:03 am at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

Board Members Present:

(Roll Call) Library Board President and Village Board Liaison Tom Howell, Margaret Reuland, Cindy Wilson, Mary Kay Frazier, Dolly Schneidwind, and Diane French.

Board Members Absent:

Joseph McHugh

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 June 17, 2020.

Director Burkhalter presented the minutes of the June 17, 2020 meeting of the Fontana Library Board. Schneidwind/Reuland 2nd made a MOTION to approve the minutes of June 17, 2020 meeting and the MOTION carried without a negative vote.

Financial Report: Approve July 2020 Village and Gift Account Expenditures and Audit those made since June 17th.

Director Burkhalter presented the July 2020 Village and Gift Account Expenditures and reviewed the report showing those made since June 17th. Schneidwind/French 2nd made a MOTION to approve the July 2020 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: June 2020 Gift Account Report.

Director Burkhalter presented the July 2020 Gift Account Report. There was no June Cash Report due to the closure of the library. Schneidwind/French 2nd made a MOTION to accept the July 2020 Gift Account Report and the MOTION carried without a negative vote.

COVID-19 Response.

Reopening phases document was discussed. Beginning next week the library will move to Phase II which allows limited building access. Howell/Reuland 2nd made a MOTION that patrons and staff will be required to wear masks during Phase II appointments 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, August 19th @ 11:00 am. Boat ride to follow at noon.

Adjournment

Meeting was adjourned by President Whowell at 11:50 am.