

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, July 20, 2022 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:02 am.

Board Members Present:

(Roll Call) Library Board President Tom Whowell, Diane French, Lisa Laing, Margaret Reuland, Ann Barth, and Steve Torrez.

Board Members Absent:

Julia Leamanczak

Also Present:

Library Director Walter Burkhalter.

Space Study.

Ideas regarding possible decorating concepts were discussed. The Strategic Plan Committee will meet to discuss the next steps. Laing was appointed chair and will arrange for a meeting.

Secretary's Report/Approve (amend if necessary) minutes of June 15 2022.

Director Burkhalter presented the minutes of the June 15, 2022 meeting of the Fontana Library Board. Reuland/Whowell 2nd made a MOTION to approve the minutes of the June 15, 2022 meeting and the MOTION carried without a negative vote.

Financial Report: Approve July Village and Donation Account Expenditures.

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

Financial Report: Accept July Donation Account Report.

Director Burkhalter presented the July Donation Account Report. It was noted that the CDs renewed for 13 month terms at .4% APR. Barth/Laing 2nd made a MOTION to accept the July Donation Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter reported that there was a new Village Employee Handbook which includes some additions for the library. He will forward both to the board members. In addition, he has completed a draft policies and procedures manual for the library. This will be sent to board members and be an item for discussion and possible approval at the August meeting. The emergency fire door continues to be an ongoing issue. It may need to be replaced. If so, it should probably be added to next year's capital budget request.

Village Announcements.

No new items for discussion.

Unfinished Business.

Reuland reported that organizing the local history collection is ongoing. She hopes to be finished by summer's end.

New Business.

Whowell/Reuland 2nd made a MOTION that the Fontana Public Library Board of Trustees is in support of a merger between Lakeshores Library System and Arrowhead Library System and the MOTION carried without a negative vote.

Items for next agenda.

Local History, policies and procedures manual, and possible Strategic Plan Committee report.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, August 17th @ 11:00 am. Whowell invited those who are interested to join him for a boat ride following the August meeting.

Adjournment

Meeting was adjourned at 12:10 pm.