

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, July 19, 2023 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:00 am.

**Board Members Present:**

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

**Board Members Absent:**

Steve Torrez.

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of June 21, 2023.**

Director Burkhalter presented the minutes of the June 21, 2023 meeting of the Fontana Library Board. Barth/Reuland 2<sup>nd</sup> made a MOTION to approve the minutes of the June 21, 2023 meeting and the MOTION carried without a negative vote.

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

Director Burkhalter presented the July Village Expenditures along with the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Laing/Barth 2<sup>nd</sup> made a MOTION to approve the July Village and Donation Account Expenditures (including first installment for FEH) and the MOTION carried without a negative vote.

Whowell/Reuland 2<sup>nd</sup> made a MOTION to renew CDs at First National Bank and Trust for 11 month terms and the MOTION carried without a negative vote.

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

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

**Director's Report.**

Burkhalter reported that the library will stop taking materials donations at least until the remodel project is completed. He also stated that he will take down the Plexiglas partition on a Sunday in July (so it will not interfere with business).

**Village Announcements.**

None.

**Unfinished Business.**

Continued discussion regarding plaques. Burkhalter will ask about larger plaques with more labels. He will also inquire about how many lines can fit on a label.

Howell reported that Mr. Beers is proceeding with an appraisal for the paintings. At this point it seems unlikely that a rider will be needed for insurance.

Howell/Leamanczyk 2<sup>nd</sup> made a MOTION to extend the fine free policy to all Fontana owned library materials and the MOTION carried without a negative vote

**New Business.**

None.

**Possible items for next agenda.**

Follow up regarding plaque options.

**Next Regular Meeting.**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, August 16<sup>th</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 11:44 am.