

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, July 17, 2024 @ 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, Steve Torrez, Diane French, Margaret Reuland, Ann Barth, Lisa Laing, and Terry Maus.

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of June 19, 2024.

Director Burkhalter presented the minutes of the June 19, 2024 regular meeting of the Fontana Library Board. Barth/Laing 2nd made a MOTION to approve the minutes of the June 19, 2024 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. Torrez/Barth 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. Torrez/Barth 2nd made a MOTION to accept the July Donation Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter stated that he will be taking vacation days starting July 18th and ending July 30th (with the exception of July 23rd). He also recommended forming a personnel committee to make recommendations on staffing changes (this will be added to the August agenda). Whowell and Burkhalter will tour the Village on the cart to scope out possible stops for book/magazine distribution.

Village Announcements.

There will be an election held on August 13th. Music in the Park is ongoing through the summer.

Unfinished Business.

Meeting Room Policy will be amended to reflect that the room will be available to the public from noon to 4 pm weekdays. Change will be approved at the August meeting.

The Strategic Plan was discussed along with recommended changes. The Plan will be presented in August for approval.

Discussion regarding Garden Club and Sam's Garden. No action taken at this time.

New Business.

None

Possible items for next agenda.

Appointment of personnel committee. Approval of amended Strategic Plan.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, August 19th @ 11:00 am.

Adjournment

Meeting was adjourned at 12:13 pm.