

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, June 15, 2022 @ 11:00 AM

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

Board Members Present:

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

Board Members Absent:

Lisa Laing

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of May 18, 2022. Director Burkhalter presented the minutes of the May 18, 2022 meeting of the Fontana Library Board. Reuland/Barth 2nd made a MOTION to approve the minutes of the May 18, 2022 meeting and the MOTION carried without a negative vote.

Financial Report: Approve June Village and Gift Account Expenditures.

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

Financial Report: June Gift Account Report and May Daily Cash Report.

Director Burkhalter presented the June Gift Account Report and May Daily Cash Report. Whowell/Barth 2nd made a MOTION to accept the June Gift Account Report and May Daily Cash Report and the MOTION carried without a negative vote.

Whowell/Reuland 2nd made a MOTION to renew the CDs for one year and the MOTION carried without a negative vote.

Director's Report.

Burkhalter stated for clarity and ease donations for services (copies, printing, and faxes) will be collected in a donation receptacle and reported on the gift account report. The Board was in agreement and felt that no motion was needed since it was an accounting practice.

Village Announcements.

Whowell will continue to pursue the concept of a centennial celebration. Burkhalter stated that the Village has a new Treasurer (Liz Baumann).

Unfinished Business.

The final Space Study Plan was discussed. Board members had several ideas. This will be an ongoing discussion and Burkhalter was asked to place it on future agendas.

Howell/Barth2nd made a MOTION to close the library on Saturday July 2nd (in addition to the closure on July 4th) and the MOTION carried without a negative vote.

New Business.

None.

Items for next agenda.

Local History and Space Study Plan.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, July 20th @ 11:00 am.

Adjournment

Meeting was adjourned at 12:02 pm.