

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, June 21, 2023 @ 11:00 AM**

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

**Board Members Present:**

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

**Board Members Absent:**

Steve Torrez and Lisa Laing.

**Also Present:**

Library Director Walter Burkhalter and Steve Beers.

**Secretary's Report/Approve (amend if necessary) minutes of May 17, 2023.**

Director Burkhalter presented the minutes of the May 17, 2023 meeting of the Fontana Library Board. Barth/Leamanczyk 2<sup>nd</sup> made a MOTION to approve the minutes of the May 17, 2023 meeting and the MOTION carried without a negative vote.

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

Director Burkhalter presented the June Village Expenditures along with the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Reuland/Barth 2<sup>nd</sup> made a MOTION to approve the June Village and Donation Account Expenditures and the MOTION carried without a negative vote.

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

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

**Director's Report.**

Burkhalter reported that the Lake Geneva, Fontana, and Barrett Memorial Libraries will hold a series of programs at The Ridge starting with a talk on microbes on July 25<sup>th</sup>. He reminded the Board that Sally Lee will be on vacation from July 14<sup>th</sup> to August 14<sup>th</sup>.

**Village Announcements.**

None.

**Unfinished Business.**

Burkhalter presented a quote from First Place Promotions regarding wooden plaques. After discussion, Burkhalter will follow up with First Place regarding smaller plaques possibly with a tree representing the Giving Tree at the top. He will report back soon.

Discussion regarding Steve Beers' donation of three paintings. Arrangements will be made as to when the donation will occur. Due to the value of the paintings an insurance rider may need to be added. Mr. Beers was thanked for his time and donation.

Barth reported on behalf of the Strategic Planning Committee. The Committee is recommending the Board move forward with Phase 2 of the project with FEH Design. Reuland/Leamanczyk 2<sup>nd</sup> made a MOTION to proceed with Phase 2 of the FEH Design project 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, July 19<sup>th</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 12:02 pm.