

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, June 19, 2024 @ 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, Steve Torrez, Diane French, Margaret Reuland, Ann Barth, and Lisa Laing.

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter and Terry Maus.

Secretary's Report/Approve (amend if necessary) minutes of May 15 and May 22, 2024.

Director Burkhalter presented the minutes of the May 15, 2024 regular meeting and May 22, 2024 special meeting of the Fontana Library Board. Barth/Reuland 2nd made a MOTION to approve the minutes of the May 15 and May 22, 2024 meetings and the MOTION carried without a negative vote.

Financial Report: Approve June Village and Donation Account Expenditures.

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

CDs due at the bank. Reuland will renew at the highest interest rate and report back to the Board.

Financial Report: Accept June Donation Account Report.

Director Burkhalter presented the June Donation Account Report. Torrez/Laing 2nd made a MOTION to accept the June Donation Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter reported concerning two ongoing issues. Lake Geneva Regional News stopped delivering the paper claiming nonpayment. Burkhalter has provided proof of payment and hopefully the paper will be delivered soon. He also reported that there may be some issues regarding toner for the printer.

Village Announcements.

Lines are being painted on Fontana roads. Music in the Park will be held this summer. There will also be a garden walk on July 14th.

Unfinished Business.

Torrez/French 2nd made a MOTION to recommend Terry Maus to the Village Board to fill the vacant Library Board position and the MOTION carried without a negative vote.

Discussion regarding placement of paintings in the boardroom. Paintings to be hung by next Board meeting.

The library will close July 4th and 5th in observance of Independence Day. It will be open Saturday, July 6th.

New Business.

None

Possible items for next agenda.

Garden Club ideas

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, July 17th @ 11:00 am.

Adjournment

Meeting was adjourned at 11:51 am.