

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, February 17, 2021 @ 11:00 AM

The regular meeting of the Library Board (held virtually) was called to order at 11:05 am.

Board Members Present:

(Roll Call) Library Board President Tom Whowell, Mary Kay Frazier, Diane French, Dolly Schneidwind, Lisa Laing, and Margaret Reuland.

Board Members Absent:

Joseph McHugh

Also Present:

Library Director Walter Burkhalter and Ann Barth.

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of January 20, 2021. Director Burkhalter presented the minutes of the January 20, 2021 meeting of the Fontana Library Board. Schneidwind/Whowell 2nd made a MOTION to approve the minutes of January 20,2021 meeting and the MOTION carried without a negative vote.

Financial Report: Approve February 2021 Village and Gift Account Expenditures and Audit those made since January 20th.

Director Burkhalter presented the February 2021 Village and Gift Account Expenditures and reviewed the report showing those made since January 20th. Whowell/Schneidwind 2nd made a MOTION to approve the February 2021 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: February 2021 Gift Account Report.

Director Burkhalter presented the February 2021 Gift Account Report. Whowell/Schneidwind 2nd made a MOTION to accept the February 2021 Gift Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter stated that staff continues to work on the RFID tagging project and is about 1/2 through the collection. The library is continuing the Baker and Taylor project.

COVID-19 Response.

Burkhalter met with Theresa Loomer and the library will coordinate hours with Village Hall. He will keep the Board apprised of any suggested changes.

Unfinished Business:

At the present time funds from the County shortfall will be deposited into the existing gift account and tracked separately. Reports will be shared with the Finance Committee as expenditures occur.

Howell/Frazier 2nd made a MOTION to authorize purchases on the 2021 Wish List including new shelving unit and seat in youth area (constructed by Ron Adams), five book trucks, lighting in stacks (added by Power Tech), copier paper cabinet, computer monitor shelf, and smokers receptacle , all purchases not to exceed \$7,000, and the MOTION carried without a negative vote.

New Business:

Howell/Reuland 2nd made a MOTION to approve the Annual Report including System Effectiveness Statement, and the MOTION carried without a negative vote.

Next Regular Meeting:

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, March 17th @ 11:00 am. Unless otherwise noted the meeting will be held in person at the library.

Adjournment

Meeting was adjourned at 11:56 am.