

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, April 21, 2021 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:02 am.

Board Members Present:

(Roll Call) Library Board President Tom Whowell, Ann Barth, Diane French, Dolly Schneidwind, and Lisa Laing.

Board Members Absent:

Joseph McHugh and Margaret Reuland.

Also Present:

Library Director Walter Burkhalter.

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of March 17, 2021. Director Burkhalter presented the minutes of the March 17, 2021 meeting of the Fontana Library Board. Schneidwind/Barth 2nd made a MOTION to approve the minutes of March 17, 2021 meeting and the MOTION carried without a negative vote.

Financial Report: Approve April 2021 Village and Gift Account Expenditures and Audit those made since March 17th.

Director Burkhalter presented the April 2021 Village and Gift Account Expenditures and reviewed the report showing those made since March 17th. Whowell/Laing 2nd made a MOTION to approve the April 2021 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: April 2021 Gift Account Report and March Daily Cash Report.

Director Burkhalter presented the April 2021 Gift Account Report and March Daily Cash Report. Whowell/Laing 2nd made a MOTION to accept the April 2021 Gift Account Report and March Daily Cash Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter stated that he will be taking some time off in early May. He also reported that Whowell, Laing, and Reuland had been reappointed to the Library Board and that Whowell was also designated Village Board Liaison.

COVID-19 Response.

Burkhalter believes that if current trends continue the library should be able to open Saturdays (9-1) starting in June. To be decided at the May meeting.

Unfinished Business:

President Whowell appointed Laing, Barth, Reuland, and Burkhalter to the Planning Committee. Theresa Loomer or other Village Hall employee will also be appointed (depending on availability).

Several items on the Wish List have been purchased including the book carts, smoker's receptacle, and shelving unit. Burkhalter will present Wish List reports in the future organized by purchased, pending, and awaiting action.

Quote from Comfort Zone for window film was discussed. Other possible options could include blinds or shades, an awning, or a lighter shade of film. Burkhalter will gather information and report back.

Whowell/French 2nd made a MOTION to authorize new suggested donation for prints and copies to be \$.25 for black and white and \$.50 for color per sheet, (color prints on the HP printer to remain \$1.00) and the MOTION carried without a negative vote.

New Business:

Concept of a seed library was discussed. Schneidwind will bring the idea to the garden club and report back to Board.

McHugh will be resigning as the representative of the school administrator on the Library Board. Mark Wenzel (Fontana School District Administrator) will name Steve Torrez (Principal of the Fontana Grade School) as his representative pending appointment by the Village Board.

Next Regular Meeting:

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, May 19th @ 11:00 am. Unless otherwise noted the meeting will be held in person at the library. Picnic lunch to follow the meeting depending on the weather.

Adjournment

Meeting was adjourned at 12:05 pm.