

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, September 15, 2021 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:04 am.

**Board Members Present:**

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

**Board Members Absent:**

Dolly Schneidwind and Steve Torrez.

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of July 21, 2021.** Director Burkhalter presented the minutes of the July 21, 2021 meeting of the Fontana Library Board. Barth/Reuland 2<sup>nd</sup> made a MOTION to approve the minutes of July 21, 2021 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve August and September Village and Gift Account Expenditures and Audit those made since July 21<sup>st</sup>.**

Director Burkhalter presented the August and September Village and Gift Account Expenditures and reviewed the report showing those made since July 21<sup>st</sup>. Laing/Barth 2<sup>nd</sup> made a MOTION to approve the August and September Village and Gift Account Expenditures and the MOTION carried without a negative vote.

**Financial Report: August and September Gift Account Report and July and August Daily Cash Reports.**

Director Burkhalter presented the August and September Gift Account Report and July and August Daily Cash Reports. Laing/Barth 2<sup>nd</sup> made a MOTION to accept the August and September Gift Account Report and July and August Daily Cash Reports and the MOTION carried without a negative vote.

**Director's Report.**

Burkhalter stated that he signed up for the Wisconsin Library Association Conference scheduled in Green Bay November 16-19. He also suggested moving the November meeting since it falls when he is going to be gone.

Burkhalter met with Scott Vilona, Stephanie Smith, and Theresa Loomer regarding the 2022 budget. The Finance Committee is scheduled to meet the week of September 20<sup>th</sup>. Burkhalter will keep the board updated as the process moves forward

**Village Announcements**

None

**COVID-19 Response.**

Burkhalter stated that although there has been an increase in Delta variant cases there doesn't seem to be a need to change the current status. He will notify the board should the need arise.

**Unfinished Business:**

The Planning Committee will be meeting twice before the next full board meeting. A report on those meetings will be given at that time.

Discussion regarding local history items. Burkhalter was asked to contact Emily Kornak, Director of the Lake Geneva Library, regarding a possible joint project concerning digitizing items. Donor recognition will be an ongoing discussion item.

Whowell/Reuland 2<sup>nd</sup> made a MOTION to accept the fine policy as presented 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, October 20<sup>th</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 12:12 pm.