

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, March 30, 2022 @ 11:00 AM

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

Board Members Present:

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

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter, Julia Leamanczak, and Anders Dahlgren.

Secretary's Report/Approve (amend if necessary) minutes of February 23, 2022. Director Burkhalter presented the minutes of the February 23, 2022 meeting of the Fontana Library Board. Barth/French 2nd made a MOTION to approve the minutes of the February 23, 2022 meeting and the MOTION carried without a negative vote.

Financial Report: Approve March Village and Gift Account Expenditures.

Director Burkhalter presented the March Village and Gift Account Expenditures and stated that there was no report for year to date at this time. Reuland/Laing 2nd made a MOTION to approve the March Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: March Gift Account Report and February Daily Cash Report.

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

Director's Report.

Burkhalter stated that there was nothing to report beyond the other items on the agenda.

COVID-19 Response.

No action taken.

Unfinished Business.

Reuland gave an update regarding local history. She has been organizing information and placing in new binders. She asked that the Board consider approving a release form for oral history participants. Whowell/Torrez 2nd made a MOTION to approve an oral history release form as discussed and the MOTION carried without a negative vote.

Further discussion regarding the Certificates of deposit. To be continued at the April meeting.

Anders Dahlgren was introduced. He reported about his visit thus far and information that has been gathered. Discussion ensued regarding vision of the library. Burkhalter was asked to contact the director of the Lake Geneva Library for a possible tour. Dahlgren will return in May with a report. In the meantime he will stay in contact with Burkhalter.

New Business.

Julia Leamanczak introduced herself and gave a brief summary of her interests and background. Whowell/Reuland 2nd made a MOTION to recommend Julia to the Village Board to fill the vacant Library Board position 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, April 27th @ 11:00 am. MOTION made by Laing/Barth 2nd and the MOTION carried without a negative vote.

Adjournment

Meeting was adjourned at 12:36 pm.