

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, March 20, 2024 @ 11:00 AM**

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

**Board Members Present:**

(Roll Call) Diane French, Steve Torrez, Margaret Reuland, Ann Barth, and Lisa Laing.

**Board Members Absent:**

Tom Howell

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of February 21, 2024.**

Director Burkhalter presented the minutes of the February 21, 2024 meeting of the Fontana Library Board. Barth/French 2<sup>nd</sup> made a MOTION to approve the minutes of the February 21, 2024 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve March Village and Donation Account Expenditures.**

Director Burkhalter presented the March Village Expenditures (no expenditures from the Donation Account) and reviewed the report showing those made since the last meeting. Burkhalter also presented a bill from The Milwaukee Journal Sentinel for \$749.05 for a one year subscription (7 days per week). After discussion it was decided to approve the expenditure. Laing/Barth 2<sup>nd</sup> made a MOTION to approve the March Village Expenditures and to approve the expenditure for the one year subscription to the Journal Sentinel for \$749.05 and the MOTION carried without a negative vote.

**Financial Report: Accept March Donation Account Report.**

Director Burkhalter presented the March Donation Account Report. Laing/Barth 2<sup>nd</sup> made a MOTION to accept the March Donation Account Report and the MOTION carried without a negative vote.

**Director's Report.**

Burkhalter reported that the new furniture is scheduled to arrive on April 12<sup>th</sup>. If an earlier date becomes available it may be an option.

**Village Announcements.**

A discussion regarding summer programs that will be shared by the elementary school, recreation department, and library. All will be held at the school. A new Village Clerk has been hired and will be starting soon.

**Unfinished Business.**

A poster contest held by the Centennial Committee held at the elementary school was a success. A reminder that a Derby event will be held at Gordy's on May 4<sup>th</sup>. Finally a Centennial mouse pad/jar opener will be sold along with other products.

After discussion there was consensus to pursue Shaker Beige as a color for the boardroom. Burkhalter will purchase a sample can of paint for discussion at the next meeting.

**New Business.**

None

**Possible items for next agenda.**

Color to paint the boardroom and new board member recommendations.

**Next Regular Meeting.**

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

**Adjournment**

Meeting was adjourned at 11:53 am.