

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, May 20, 2020 @ 11:00 AM**

Board President Tom Whowell called the regular meeting of the Library Board to order at 11:04 am at the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana-on-Geneva Lake, Wisconsin.

**Board Members Present:**

(Roll Call) Library Board President and Village Board Liaison Tom Whowell, Margaret Reuland, Cindy Wilson, Joseph McHugh, Mary Kay Frazier, Dolly Schneidwind, and Diane French.

**Board Members Absent:**

None

**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 18, 2020.**

Director Burkhalter presented the minutes of the March 18, 2020 meeting of the Fontana Library Board. Wilson/McHugh 2<sup>nd</sup> made a MOTION to approve the minutes of March 18, 2020 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve April and May 2020 Village and Gift Account Expenditures and Audit those made since March 18th.**

Director Burkhalter presented the April and May 2020 Village and Gift Account Expenditures and reviewed the report showing those made since March 18<sup>th</sup>. Burkhalter mentioned that the \$400 payment to Four Seasons was due to unexpected excavation needed under the men's room floor Schneidwind/Frazier 2<sup>nd</sup> made a MOTION to approve the April and May 2020 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

**Financial Report: March Daily Cash Report and May 2020 Gift Account Report.**

Director Burkhalter presented the March Daily Cash Report and the May 2020 Gift Account Report. There was no April Cash Report due to the closure of the library. Schneidwind/Frazier 2<sup>nd</sup> made a MOTION to accept the March Daily Cash Report and the May 2020 Gift Account Report and the MOTION carried without a negative vote.

**COVID-19 Response.**

The library will continue to be closed and provide curbside service. Burkhalter will increase the hours of this service if necessary and will keep the Board apprised regarding any changes requiring Board action.

**Next Regular Meeting:**

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

**Adjournment**

Meeting was adjourned by President Whowell at 11:35 am.