

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, May18, 2022 @ 9:30 AM**

The regular meeting of the Library Board was called to order at 9:30 am at the Lake Geneva Public Library.

**Board Members Present:**

(Roll Call) Library Board President Tom Whowell, Diane French, Margaret Reuland, and Ann Barth. Joining the meeting in Fontana at 11:02: Julia Leamanczak, Lisa Laing, and Steve Torrez.

**Board Members Absent:**

None.

**Also Present:**

Library Director Walter Burkhalter, Anders Dahlgren, Steve Beers (in Lake Geneva only), and Emily Kornak (Lake Geneva only).

Lake Geneva Public Library Director, Emily Kornak, conducted a tour of the newly renovated building.

The meeting was adjourned at 10:25 am and reconvened at 11:02 at the Fontana Public Library.

**Secretary's Report/Approve (amend if necessary) minutes of April 27, 2022.** Director Burkhalter presented the minutes of the April 27, 2022 meeting of the Fontana Library Board. Barth/Laing 2<sup>nd</sup> made a MOTION to approve the minutes of the April 27, 2022 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve May Village and Gift Account Expenditures.**

Director Burkhalter presented the May Village and Gift Account Expenditures and reviewed the report showing those made since April 27. Reuland/Leamanczak 2<sup>nd</sup> made a MOTION to approve the May Village and Gift Account Expenditures and the MOTION carried without a negative vote.

**Financial Report: May Gift Account Report and April Daily Cash Report.**

Director Burkhalter presented the May Gift Account Report and April Daily Cash Report. Reuland/Leamanczak 2<sup>nd</sup> made a MOTION to accept the May Gift Account Report and April Daily Cash Report and the MOTION carried without a negative vote.

**Director's Report.**

Burkhalter stated that he had no report in addition to items already on the agenda.

**Village Announcements.**

No new information at this time.

**Unfinished Business.**

No new information regarding local history.

Dahlgren led a discussion of impressions of Lake Geneva tour. He then presented a draft of the report. The board was asked to provide any comments to Burkhalter within the next two weeks and he will forward them to Dahlgren (copying the board). Those comments will be considered for the final report.

**New Business.**

None.

**Next Regular Meeting.**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, June 15<sup>th</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 12:20 pm.