

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 17, 2023 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:03 am.

**Board Members Present:**

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

**Board Members Absent:**

None.

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of April 19, 2023.**

Director Burkhalter presented the minutes of the April 19, 2023 meeting of the Fontana Library Board. Barth/Leamanczyk 2<sup>nd</sup> made a MOTION to approve the minutes of the April 19, 2023 meeting and the MOTION carried without a negative vote.

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

Director Burkhalter presented the May Village Expenditures and reviewed the report showing those made since the last meeting. Laing/Barth 2<sup>nd</sup> made a MOTION to approve the May Village and Donation Account Expenditures and the MOTION carried without a negative vote.

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

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

**Director's Report.**

Burkhalter reported that he would be meeting with the directors from Lake Geneva and Barrett Memorial Libraries on Friday to discuss a possible joint program. He also stated that due to changes in library use the Board may need to look at different staffing options in the future.

**Village Announcements.**

None.

**Unfinished Business.**

The Library will be donating Edward Ayer photographs to the Newberry Library.

Burkhalter stated that he contacted First Place Promotions regarding wooden plaques. He will follow up using the plaques in the Village Hall meeting room as a guide.

Carol Lobdell donation and memorial was discussed. The Geneva Lake art piece will be displayed above the fireplace. A service will be held On June 9<sup>th</sup> at the lakefront. The library was named as a memorial donation suggested in her death notice. Burkhalter will keep the Board apprised regarding those donations.

Whowell contacted the family of Joe Kowalski regarding a memorial display. He asked for photographs from them and will follow up soon. Whowell will also email photographs of the artwork being offered by Steve Beers to the Board. This will be discussed after members have had a chance to review.

Laing updated the Board regarding the status of redesign concepts. The Committee will make a recommendation soon.

**New Business.**

None.

**Possible items for next agenda.**

Memorial and donation follow up.

**Next Regular Meeting.**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, June 21<sup>st</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned at 12:02 pm.