

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, May 15, 2024 @ 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, and Lisa Laing.

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter, Village Administrator Theresa Loomer, and Police Chief Jeff Cates.

Secretary's Report/Approve (amend if necessary) minutes of April 17, 2024.

Director Burkhalter presented the minutes of the April 17, 2024 meeting of the Fontana Library Board. Barth/Reuland 2nd made a MOTION to approve the minutes of the April 17, 2024 meeting and the MOTION carried without a negative vote.

(Note: Unfinished Business "Golf Cart" was moved to this portion of the meeting to accommodate Administrator Loomer and Chief Cates).

Possible uses of cart were discussed including beach access, tours of the Village, and school programs. Chief Cates described where the cart could be driven and parked. Administrator Loomer discussed how the cart would be insured and those that were eligible to drive it.

Policies should include aspects of use, insurance, and designated drivers. Since access to the DPW is limited storage was also discussed including the possibility of storing the cart near the library.

A golf cart committee was formed to be comprised of Torrez, Reuland, and Laing. The committee will meet Thursday and report back to the full Board at the next meeting.

(At this point Loomer and Cates left the meeting).

Financial Report: Approve May Village and Donation Account Expenditures.

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

Director's Report.

Burkhalter reviewed the Strategic Plan and progress that has been made to date. Noting that although a significant portion involved remodeling the library other advances had been made including: a new website, coordinated programming with the school, joint programs with Barrett Memorial (Williams Bay) and Lake Geneva Libraries, and increased expenditures on e-books.

Village Announcements.

A discussion regarding upcoming and current road construction.

Unfinished Business.

Terry Maus will be attending the next regular library board meeting.

Laing/Barth 2nd made a MOTION to approve expending funds for the items on the "Wish List 2024". Burkhalter to use his best judgment regarding the purchases and the MOTION carried without a negative vote.

New Business.

None

Possible items for next agenda.

Golf Cart Committee Report.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, June 19th @ 11:00 am.

Adjournment

Meeting was adjourned at 12:27 pm.