

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, November 15, 2023 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:01 am.

Board Members Present:

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

Board Members Absent:

None.

Also Present:

Library Director Walter Burkhalter.

In lieu of a physical tour of the library Laing discussed furniture to be added to the library and the lowering of shelves.

Secretary's Report/Approve (amend if necessary) minutes of October 18, 2023.

Director Burkhalter presented the minutes of the October 18, 2023 meeting of the Fontana Library Board. Whowell/Torrez 2nd made a MOTION to approve the minutes of the October 18, 2023 meeting and the MOTION carried without a negative vote.

Financial Report: Approve November Village and Donation Account Expenditures.

Director Burkhalter presented the November Village Expenditures along with the Donation Account Expenditures and reviewed the report showing those made since the last meeting. Laing/Reuland 2nd made a MOTION to approve the November Village Expenditures and to approve the expenditures from the donation account and the MOTION carried without a negative vote.

Financial Report: Accept November Donation Account Report.

Director Burkhalter presented the November Donation Account Report. Laing/Reuland 2nd made a MOTION to accept the November Donation Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter stated he had no additional items to report.

Village Announcements.

There will be a Christmas tree lighting ceremony this year and holiday lights have been put up.

Unfinished Business.

Finding Fontana: celebrating a century of community has arrived from the printer. Books will be available for purchase at the library.

Whowell/Barth 2nd made a MOTION to adjust the 2023 Budget to include the cost of elevator maintenance (2023) of approximately \$1,764 of additional expense, a yearend bonus of \$1,000 for each current full time employee and \$500 for each current part time employee, with the remainder (after all other expenditures) to the Overdrive Advantage program and the MOTION carried without a negative vote.

Leamanczyk/Barth 2nd made a MOTION to make a market adjustment to the newly posted part time position to \$15 per hour with corresponding increases to the existing part time positions and the MOTION carried without a negative vote.

Barth/Reuland 2nd made a MOTION to donate \$1,000 to the Fontana J8 School District (funds to come from the donation account, annual donation amounts will be determined each year) and the MOTION carried without a negative vote.

Laing/Reuland 2nd made a MOTION to close the library December 25th and 26th as well as January 1st and 2nd (2024) and the MOTION carried without a negative vote.

New Business.

None.

Possible items for next agenda.

No additional items at this time.

Next Regular Meeting.

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

Holiday luncheon will be a buffet. Invitations to include a “plus one”.

Closed Session.

Whowell/Torrez 2nd made a MOTION pursuant to Wis. Stats. Chapter 19.85 (1) (c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically, discussion of library employees and compensation. The roll call vote was as follows:

Whowell – Aye

Torrez – Aye

Reuland – Aye

Laing – Aye

Barth – Aye

French – Aye

Leamanczyk – Aye

The MOTION carried 7-0 without a negative vote.

Adjournment

Meeting was adjourned at 1:20 pm.