

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, October 19, 2022 @ 11:00 AM**

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

**Board Members Present:**

(Roll Call) Library Board President Tom Whowell, Steve Torrez, Diane French, Margaret Reuland, Ann Barth, and Julia Leamanczak.

**Board Members Absent:**

Lisa Laing

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of September 21, 2022.**

Director Burkhalter presented the minutes of the September 21, 2022 meeting of the Fontana Library Board. Barth/Leamanczak 2<sup>nd</sup> made a MOTION to approve the minutes of the September 21, 2022 meeting and the MOTION carried without a negative vote.

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

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

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

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

**Budget Update and Recommendation.**

Burkhalter noted that the two positions approved at the last meeting had been filled internally. He also stated that the 2023 Budget request was moving forward. He will keep the Board updated on any issues that may arise.

**Director's Report.**

Burkhalter will be attending the Wisconsin Library Association conference being held at Grand Geneva the first week of November.

**Village Announcements.**

None

### **Unfinished Business.**

Aaron Davis of FEH Design gave a presentation regarding providing services to the library as it looks toward implementing the space plan. A decision will be made soon regarding next steps.

Howell reported that he has been meeting the various groups to discuss the Village centennial. A book commemorating the event is well under way.

Torrez/Leamanczak 2<sup>nd</sup> made a MOTION to donate \$2,500 to the Imagination Library project and the MOTION carried without a negative vote.

Burkhalter reported that all the county boards of Lakeshores Library System and Arrowhead Library System had voted to merge to form the Prairie Lakes Library System effective January 1, 2023.

The wish list was discussed. Much of it is contingent upon library space planning. It will be updated when appropriate.

### **New Business.**

None

### **Items for next agenda.**

Expenditures for 2022 and 2023. Holiday luncheon (December 21).

### **Next Regular Meeting.**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, November 16<sup>th</sup> @ 11:00 am.

### **Adjournment**

Meeting was adjourned at 12:02 pm.