

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, October 18, 2023 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:04 am.

Board Members Present:

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

Board Members Absent:

Ann Barth

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of September 20, 2023.

Director Burkhalter presented the minutes of the September 20, 2023 meeting of the Fontana Library Board. Whowell/French 2nd made a MOTION to approve the minutes of the September 20, 2023 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. Laing/Torrez 2nd made a MOTION to approve the October Village Expenditures and to approve the expenditure from the donation account and the MOTION carried without a negative vote.

Financial Report: Accept October Donation Account Report.

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

Director's Report.

Burkhalter reported that he had been recertified as a Grade 1 Librarian through the last day of November 2028. He also reminded the Board that he will be attending the Wisconsin Library Association Conference the week of October 23rd.

Village Announcements.

Whowell reported that the Centennial Committee book was at the printers and should be out in mid-November. The Antique Boat Show was a success.

Unfinished Business.

Laing provided an update regarding the ongoing remodeling project. Furniture is being ordered and the shelf cut down will be scheduled soon.

Whowell/Leamanczyk 2nd made a MOTION to approve the 2024 Budget as presented including cost of living and health insurance increases and elevator maintenance costs of approximately \$3,700 and the MOTION carried without a negative vote.

Holiday luncheon was discussed. Beers and Thompson families will be contacted regarding attending. The donation of the paintings will be formally accepted at that time.

New Business.

Approximate values of the model ships provided by Bob Stevens were discussed. In addition art work on the whole was also discussed. Space in the library is limited and it is difficult to determine the disposition of the items prior to the remodeling project. The topic will be discussed at a later meeting.

Possible items for next agenda.

2023 Budget adjustments and Centennial Committee update.

Next Regular Meeting.

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

Adjournment

Meeting was adjourned at 12:20 pm.