

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, October 21, 2020 @ 11:00 AM

Board President Tom Whowell called the regular meeting of the Library Board to order at 11:03 am at the Fontana Public Library, 166 2nd Avenue, Fontana, Wisconsin 53125.

Board Members Present:

(Roll Call) Library Board President and Village Board Liaison Tom Whowell, Mary Kay Frazier, Dolly Schneidwind, Joseph McHugh, Margaret Reuland, and Diane French.

Board Members Absent:

None

Also Present:

Library Director Walter Burkhalter and Lisa Laing.

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of September 16, 2020.

Director Burkhalter presented the minutes of the September 16, 2020 meeting of the Fontana Library Board. Schneidwind/Frazier 2nd made a MOTION to approve the minutes of September 16, 2020 meeting and the MOTION carried without a negative vote.

Financial Report: Approve October 2020 Village and Gift Account Expenditures and Audit those made since September 16th.

Director Burkhalter presented the October 2020 Village and Gift Account Expenditures and reviewed the report showing those made since September 16th. McHugh/Schneidwind 2nd made a MOTION to approve the October 2020 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

Financial Report: October 2020 Gift Account Report.

Director Burkhalter presented the October 2020 Gift Account Report. McHugh/Schneidwind 2nd made a MOTION to accept the October 2020 Gift Account Report and the MOTION carried without a negative vote.

Director's Report.

Burkhalter provided a written report in the Board packet and had no additional comments at this time.

Village Announcements.

The South Lakeshore Drive project is ongoing.

COVID-19 Response.

Burkhalter reported that patrons are becoming more comfortable coming into the library. However, due to the recent uptick in positive cases in the state he does not see a reason for expanding hours at this time.

New Business:

Burkhalter reported that he had presented the budget to the Finance Committee. It is fairly straightforward since the amount requested from the Village is the minimum to exempt from the County Tax. County funding will increase due to the state minimum. Discussion regarding the County shortfall which has been occurring since 2011. Once the Lakeshores Library System has determined how the back payments will be made Burkhalter will notify the Library Board and Village.

Whowell/Mchugh 2nd made a MOTION to recommend to the Village Board the appointment of Lisa Laing to the Library Board to replace Cindy Wilson and the MOTION carried without a negative vote.
The Board requested that Burkhalter contact Ann Barth regarding interest in being on the board.

McHugh/Reuland 2nd made a MOTION to construct a story walk as proposed at a cost not to exceed \$1,000 and the MOTION carried without a negative vote.

Holiday party is tentatively planned for December 16th at the Boat House either after the board meeting or in place of it.

Next Regular Meeting:

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, November 18th @ 11:00 am.

Adjournment

Meeting was adjourned by President Whowell at 12:10 pm.