

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

---

**REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD**

---

(OFFICIAL MINUTES)

**Wednesday, September 16, 2020 @ 11:00 AM**

Board President Tom Whowell called the regular meeting of the Library Board to order at 11:04 am at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**Board Members Present:**

(Roll Call) Library Board President and Village Board Liaison Tom Whowell, Cindy Wilson, Mary Kay Frazier, Dolly Schneidwind, and Diane French.

**Board Members Absent:**

Joseph McHugh and Margaret Reuland,

**Also Present:**

Library Director Walter Burkhalter and Deb Allen.

**Approval of the Agenda**

The agenda was accepted without comments.

**Secretary's Report/Approve (amend if necessary) minutes of July 15, 2020.**

Director Burkhalter presented the minutes of the July 15, 2020 meeting of the Fontana Library Board. Schneidwind/French 2<sup>nd</sup> made a MOTION to approve the minutes of July 15, 2020 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve August and September 2020 Village and Gift Account Expenditures and Audit those made since July 15th.**

Director Burkhalter presented the August and September 2020 Village and Gift Account Expenditures and reviewed the report showing those made since July 15<sup>th</sup>. Schneidwind/Whowell 2<sup>nd</sup> made a MOTION to approve the August and September 2020 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

**Financial Report: September 2020 Gift Account Report.**

Director Burkhalter presented the September 2020 Gift Account Report. Schneidwind/Whowell 2<sup>nd</sup> made a MOTION to accept the September 2020 Gift Account Report and the MOTION carried without a negative vote.

**COVID-19 Response.**

Wilson/Frazier 2<sup>nd</sup> made a MOTION that the library move to Phase III of the Reopening Plan beginning September 21<sup>st</sup> and the MOTION carried without a negative vote.

**Next Regular Meeting:**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, October 21<sup>st</sup> @ 11:00 am.

**Adjournment**

Meeting was adjourned by President Whowell at 11:28 am.