

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, September 21, 2022 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:02 am.

**Board Members Present:**

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

**Board Members Absent:**

Steve Torrez

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of August 17, 2022.**

Director Burkhalter presented the minutes of the August 17, 2022 meeting of the Fontana Library Board. Barth/Leamanczak 2<sup>nd</sup> made a MOTION to approve the minutes of the August 17, 2022 meeting and the MOTION carried without a negative vote.

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

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

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

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

**Budget Update and Recommendation.**

Laing/Leamanczak 2<sup>nd</sup> made a MOTION to hire two part time Library Assistants at approximately 20 hours per week per position and the MOTION carried without a negative vote. Burkhalter will post the positions at \$12-13 per hour. One position will be in the mornings and the other in the afternoon. At some point in the future Saturdays may also be included. He will keep the Board apprised.

**Director's Report.**

Burkhalter noted that the memorial service for Jim Howell would be held on September 24<sup>th</sup>.

**Village Announcements.**

Triathlon was a success.

### **Unfinished Business.**

Village Centennial Committee was recognized at the last Village Board meeting. Funding remains an issue but it is hoped there will be a enough for a celebration of some type. Plans for a book are still moving forward.

Laing reported on behalf of the Strategic Planning Committee. She noted the committee had met and discussed how to move forward. Burkhalter has spoken with the firms that worked with Lake Geneva Library and Barrett Memorial in Williams Bay. FEH will make a presentation at the next Board meeting. After that presentation the Strategic Planning Committee will meet again to make a recommendation to Board as to next steps.

Reuland/Barth 2<sup>nd</sup> made a MOTION to authorize the President to sign the County Funding Agreement and the MOTION carried without a negative vote.

### **New Business.**

None

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

Presentation by FEH, updated wish list, and expenditures for 2022 and 2023.

### **Next Regular Meeting.**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, October 19<sup>th</sup> @ 11:00 am.

### **Adjournment**

Meeting was adjourned at 12:08 pm.