

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, September 20, 2023 @ 11:00 AM

The regular meeting of the Library Board was called to order at 11:07 am.

Board Members Present:

(Roll Call) Tom Whowell, Diane French, Ann Barth, and Lisa Laing.

Board Members Absent:

Steve Torrez, Margaret Reuland, and Julia Leamanczyk.

Also Present:

Library Director Walter Burkhalter.

Secretary's Report/Approve (amend if necessary) minutes of August 16, 2023.

Director Burkhalter presented the minutes of the August 16, 2023 meeting of the Fontana Library Board. Barth/French 2nd made a MOTION to approve the minutes of the August 16, 2023 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. Laing/Barth 2nd made a MOTION to approve the September Village Expenditures with the addition of \$705 to FEH Design and \$2,100 to Ron Adams upon completion of closet project and to approve the expenditure from the donation account and the MOTION carried without a negative vote.

Financial Report: Accept September Donation Account Report.

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

Director's Report.

Burkhalter reported that he met with the Finance Committee to review the initial Library budget. At the October meeting he will present a budget and related changes to the Library Board.

Village Announcements.

Both the Fat Tire and Triathlon were successful.

Unfinished Business.

Discussion regarding meeting for lunch after the October meeting and possibly a boat ride contingent on weather. The December meeting date (20th) is tentatively set for the annual Christmas luncheon. The luncheon will include honoring Steve Beers for his paintings donation.

New Business.

None.

Possible items for next agenda.

2024 Budget.

Next Regular Meeting.

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, October 18th @ 11:00 am (lunch and/or boat trip to follow).

Adjournment

Meeting was adjourned at 11:32 am.