

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, November 15, 2017 @ 11:00 AM**

Board President Genie Murphy called the regular monthly meeting of the Library Board to order at 11:00 am in the Board Room of the Fontana Public Library, 166 2<sup>nd</sup> Avenue, Fontana-on-Geneva Lake, Wisconsin.

**Board Members Present:**

(Roll Call) Board President Genie Murphy, Ann Catlow, Cindy Wilson, Dolly Schneidwind, Mary Ann Pearce, Mary Kay Frazier, Village Board Liaison Tom Whowell & Library Board Secretary Joseph McHugh.

**Potential Board Member Names:**

Board President Genie Murphy, Ann Catlow, Cindy Wilson, Dolly Schneidwind, Mary Ann Pearce, Mary Kay Frazier, Village Board Liaison Tom Whowell & Library Board Secretary Joseph McHugh.

**Also Present:**

Library Director Walter Burkhalter.

**Approval of the Agenda**

The agenda was accepted without comments.

**Secretary's Report/Approve (amend if necessary) minutes of October 25<sup>th</sup>, 2017**

Director Burkhalter presented the meeting minutes from the October meeting, which he had prepared in Board Member McHugh's absence. The Board agreed that Director Burkhalter had done an excellent job. Catlow/Schneidwind 2<sup>nd</sup> made a MOTION to approve the minutes of the October 25<sup>th</sup> meeting, and the MOTION carried without a negative vote.

**Financial Report: Approve November 2017 Village and Gift Account Bills**

Director Burkhalter presented and reviewed the November 2017 Village and Gift Account Bills. In response to a question from Board Member McHugh, Director Burkhalter explained that the increased spending on audio-books, as compared to the budgeted amount, represented the repurchase of several items that were destroyed by the Library's flooding incident. Those items are to be reimbursed by insurance proceeds.

Whowell/Schneidwind 2<sup>nd</sup> made a MOTION to approve the November 2017 Village and Gift Account Bills and the MOTION carried without a negative vote.

**Financial Report: Accept October 2017 Daily Cash Report and November 2017 Gift Account Report**

Director Burkhalter reviewed the Daily Cash Report and the Gift Account Report. He explained that one of the expenses listed was for a copy of the new movie "Cars 3," which he had gone out to purchase directly, as it was backordered online.

Whowell/Schneidwind 2<sup>nd</sup> made a MOTION to approve the October 2017 Daily Cash Report and the November 2017 Gift Account Report and the MOTION carried without a negative vote.