

Lake Geneva Public Library Board of Trustees Meetings
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Finance Committee

Thursday, May 14, 2015 at 7:30 a.m. (Director's Office)

Present: Kundert, Lafrenz, Oppenlander; Also present: Peterson and Wollaeger

After reviewing outstanding bills, Kundert approved a recommendation to the Library Board to approve \$50,742.13 in General Funds for the month of April 2015. There were no expenditures from Donated Funds in April 2015.

Board of Trustees Meeting

Thursday, May 14, 2015 at 8:00 a.m.

Minutes

Call to order

Oppenlander called the meeting to order at 8:02 a.m.

Roll Call

Members present: Brookes, Dinan, Hill, Kersten, Kundert, Lafrenz, Oppenlander; Also present: Peterson and Benson; Guests: Samantha Schmid and Remzy Bitar

Adoption/Amendment of agenda

Oppenlander asked for a motion to adopt the agenda. Kundert made a motion to adopt the agenda. Brookes seconded. Motion carried unanimously.

Disposition of minutes of previous regular meeting and any intervening special meeting(s)

Oppenlander asked for a motion to approve the minutes of the meeting on April 9, 2015. Lafrenz made a motion to approve the minutes as proposed. Kundert seconded. Motion carried unanimously.

President's Report

Oppenlander welcomed Fourth District Alderwoman Sarah Hill, the newly-appointed liaison from City Council.

Oppenlander reported that the center piece of stained glass, funded by the Library Foundation, for the Smith Meeting Room, has been completed. The installation will be scheduled closer to the Open House. Peterson is contacting the Dresser family and a speaker for mutually available dates.

Building & Grounds

Peterson reported that a library staff member had a recent fall on the stairs into the Smith Meeting Room. Discussion followed regarding a solution. Peterson will obtain an estimate on LED pathway lighting to alert people to the three shallow stairs.

Finance

Kundert made a motion to approve \$50,713.42 in General Funds for April 2015. Hill seconded. Motion carried unanimously. There were no expenditures from Donated Funds in April 2015.

Kundert reviewed the status of library staff salaries using the figures of comparable positions at two other municipalities in Walworth County provided by Springsted Consulting. Discussion followed.

Closed Session

Oppenlander asked for a motion to adjourn to **Closed Session pursuant to WI Statutes 19.85(g) Confering with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.** Lafrenz made a motion to adjourn to Closed Session. Brookes seconded. Motion carried unanimously.

Oppenlander asked for a motion to come out of **Closed Session.** Lafrenz made a motion to come out of **Closed Session.** Brookes seconded. Motion carried unanimously.

Director's Report

Peterson reported the April services statistics, noting a minor decrease in circulation and a slight increase in door count compared to 2014 YTD statistics. A 5% increase in new user registrations was noted for 2015 YTD compared to 2014 YTD.

Benson reported on the success of the presentation of Sam Weller, biographer of Ray Bradbury, at the Friends Annual Meeting. Peterson expressed appreciation to the Friends for hosting their traditional Staff Appreciation Tea during National Library Week on April 14, National Library Workers Day.

Adjournment

Oppenlander asked for a motion to adjourn. Brookes made a motion to adjourn at 9:47 a.m. Kundert seconded. Motion carried unanimously.

Respectfully submitted,

Andrea Peterson, Director (in absence of Secretary, Diane Jones)

Next meeting: Thursday, June 11, 2015 at 8:00 a.m.