

Lake Geneva Public Library Board of Trustees Meetings

918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Finance Committee

Wednesday, July 6, 2016 at 7:00 a.m. (Director's Office)

Present: Gelting, Kundert, Oppenlander; Also present: Peterson

After reviewing outstanding bills, Kundert approved a recommendation to the Library Board to approve \$69,580.04 in General Funds for June 2016. There were no expenditures from Donated Funds in June.

Board of Trustees

Wednesday, July 6, 2016

Minutes

Call to order

Oppenlander called the meeting to order at 8:05 a.m.

Roll Call

Members present: Brookes, Gelting, Kundert, Oppenlander; Also present: Peterson

Adoption/Amendment of agenda

Oppenlander asked for a motion to adopt the agenda. Kundert made a motion as proposed. Gelting 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 June 9, 2016 meeting. Brookes made a motion to approve the minutes. Gelting seconded. Motion carried unanimously.

Oppenlander asked for a motion to approve the minutes of the Mission, Vision, Strategic Plan Ad Hoc Committee meetings on June 22, 2016 and June 29, 2016. Brookes made a motion to approve the minutes of each meeting. Gelting seconded. Motion carried unanimously.

President's Report

Oppenlander summarized the difference between an organization's Mission and Vision. He clarified that the Mission is a statement of where an organization is today and the Vision is a statement of what the organization aspires to be in the future.

Oppenlander presented the Mission Statement to read: ***Inspire lifelong learning and creativity through open access for our communities.*** Discussion followed.

Oppenlander presented the Vision Statement and a discussion followed to revise the wording to read: ***To be in service as the informational and cultural hub of the community.***

Oppenlander asked the Board to review these statements for approval before the next meeting.

Oppenlander initiated a discussion about the next steps toward expanding the Board to one additional member.

Oppenlander led a discussion about the Board's interest in continuing to view the video series, "Short Takes for Trustees." It was agreed that the topic most relevant to the Board at this time is succession planning. It was also suggested that the Friends have the opportunity to view the series and schedule a joint meeting with their Board to discuss.

Finance

Kundert reviewed monthly bills and made a motion to approve \$69,580.04 in General Funds in June. Brookes seconded. Motion carried unanimously. There were no expenditures from Donated Funds in June.

Personnel

Peterson reported on one current FMLA leave for a Department Manager and one upcoming FMLA leave for a Library Assistant I.

Director's Report

Peterson reported that service statistics were not available for the month of June.

Peterson reported on a minor error in the Library's 2015 Annual Report to DPI which was corrected.

Adjournment

Oppenlander asked for a motion to adjourn. Gelting made a motion to adjourn at 10:27 a.m. Brookes seconded. Motion carried unanimously.

Next meeting: Thursday, August 11, 2016 at 8:00 a.m.

Respectfully submitted,

Chris Brookes
Vice President