

## **Lake Geneva Public Library Board of Trustees Meetings**

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

### **Finance Committee**

Thursday, August 11, 2016 at 7:30 a.m. (Director's Office)

Present: Brookes, Gelting, Kundert, Oppenlander; Also present: Peterson and Mueller

After reviewing outstanding bills, Kundert approved a recommendation to the Library Board to approve \$47,681.61 in General Funds for July 2016. Kundert approved a recommendation to the Library Board to approve \$73.24 from Donated Funds for July 2016.

### **Board of Trustees**

**Thursday, August 11, 2016**

### **Minutes**

#### **Call to order**

Oppenlander called the meeting to order at 8:08 a.m.

#### **Roll Call**

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

#### **Adoption/Amendment of agenda**

Oppenlander asked for a motion to amend the agenda to include "Major Projects and Costs" under Building and Grounds. Kundert made a motion to approve amendment as proposed. Boilini seconded. Motion carried unanimously.

Oppenlander asked for a motion to adopt the agenda as amended. Kundert made a motion to adopt the agenda as proposed. Boilini seconded. Motion carried unanimously.

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

Oppenlander advised the Library Board that motions made at the July 6, 2016 meeting without a quorum needed to be re-approved. He asked for a motion to approve the minutes of the June 9, 2016 meeting. Gelting made a motion to approve the minutes as proposed. Boilini seconded. Motion carried unanimously.

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

Oppenlander asked for a motion to approve the bills presented at the July 6, 2016 meeting by the Finance Committee. Gelting made a motion to approve the bills as proposed. Boilini seconded. Motion carried unanimously.

Oppenlander asked for a motion to approve the minutes of the July 6, 2016 meeting. Gelting made a motion as proposed. Boilini seconded. Motion carried unanimously.

## **President's Report**

In an outdoor ceremony, Oppenlander expressed appreciation to the estate representatives who facilitated the donation of the bronze bench, "Children Reading," installed on the lakeside of Library Park.

Oppenlander introduced Steve Ohs, Lakeshores Library System Administrator, who presented an overview of Lakeshores Library System, county reimbursements, and board compositions. Ohs also invited the Library Board to the next annual Trustee dinner and program for Lakeshores member libraries on October 20 at Hawk's View.

Oppenlander reported on the meeting with Mayor Al Kupsik and Peterson on July 27, 2016. He said that Mayor Kupsik asked all City departments to work together on behalf of the City and encouraged the Library Board to communicate capital needs in a priority sequence on a timeline to the City.

## **Finance**

Kundert reviewed monthly bills and made a motion to approve \$47,681.61 in General Funds in July. Brookes seconded. Motion carried unanimously. Kundert made a motion to approve \$73.24 in Donated Funds for the month of July. Brookes seconded. Motion carried unanimously.

## **Building & Grounds**

Peterson reported that Vorpapel will repair the leak when the weather gets cooler.

Peterson reported that instructions to clean the roof have been submitted by Sarnafill. Discussion followed.

## **Director's Report**

Peterson advised the Library Board of her intention to retire as Director on October 31, 2016.

Oppenlander advised the Library Board that he will be moving with his family to Williams Bay. Discussion followed. Library Board requested that Oppenlander consult with Nancy Russell, Chairman of the Walworth County Board of Supervisors, to discuss the fulfillment of his term through April 2017, as he will still be a resident of Walworth County.

## **Adjournment**

Oppenlander asked for a motion to adjourn. Gelting made a motion to adjourn at 10:55 a.m. Oppenlander seconded. Motion carried unanimously.

**Next meeting: Thursday, September 8, 2016**

Respectfully submitted,

Chris Brookes  
Vice President