



MINUTES

Lake Geneva Public Library Board Meeting
Thursday, March 9, 2017
8:00 am
Smith Meeting Room

Call to order

Oppenlander called the meeting to order at 8:10 a.m.

Roll Call

Members present: Brookes, Kundert, Lafrenz, Oppenlander.

Also present: Kornak

Members Absent: Boilini, Gelting, Kerston, Lyon

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

Kundert/Lafrenz motion to approve the minutes of the February 9, 2017 meeting. Motion carried unanimously.

President's Report

Oppenlander shared the Taliesin Fellows Fall 2016 magazine featuring LGPL on the cover and an article about the Dressers, a gift from Mrs. Dresser. Discussion followed.

A letter containing library parking suggestions was received. Discussion followed.

Other correspondence received from L. Dantuma and S. Jaspers. Diane Jones submitted a letter of resignation. Lafrenz/Kundert motion to accept her resignation with regret. Motion carried unanimously.

Finance

The Finance Committee recommended approval of expenditures of \$65,049.60 plus \$5,547.89 for Health/Dental Insurance totaling \$70,597.49 from General Funds. Kundert/Lafrenz motion to approve expenditures. Motion carried unanimously.

Finance Committee recommended renewing membership in Visit Lake Geneva for \$365 from general administrative funds. Kundert/Lafrenz motion to join as Chamber member. Motion carried unanimously.

Finance Committee recommended joining American Library Association for \$300 from continuing education funds. Kundert/Oppenlander motion to join. Motion carried unanimously.



Building & Grounds

Kundert is checking warranty on furnace heat exchanger. Oppenlander mentioned a rebate program for LED lighting.

City Liaison Topics

No report.

Committee Reports

Public Relations

Kornak reported attendance of about 100 at Open House. The website update is in progress.

Director's Report

Kornak reported on service statistics, increased Facebook activity, program statistics, and grant applications. An in-service day is scheduled for Friday, April 14. The Board confirmed filling the 20 hour/week circulation position as budgeted. Board confirmed \$400 for customer service training for staff to be taken from continuing education budget line item.

Drafts of the Circulation Policy and Social Media Policy will be reviewed in April.

Friends of Library Report

Brookes reported the Friends Board meeting is Wed. March 15. Staff Appreciation party is Tuesday, April 11, and the date for Authorfest, July 8, has been approved by Park Board and FLR, and will go before the Council on March 13.

Board Appointments

Consideration of interim board member appointments and Nominating Committee appointments will be made in April.

Adjournment

Brookes/Oppenlander motion to adjourn the meeting at 10:00 a.m. Motion carried unanimously.

Next meeting: Thursday, April 13, 2017 at 8:00 a.m.

Respectfully submitted,

Chris Brookes
Vice President