



# LAKE GENEVA PUBLIC LIBRARY

## Meeting Minutes

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, April 16, 2020 - 5:00 pm

*Due to COVID-19, meeting attendance was viewed/heard from remote locations.*

1. Call to order by president Lyon at 5:00pm.
2. Roll call and introduction of guests: Lyon, Bartz, Pennington, Henningfeld, Kersten, Gramm, Halverson, Kundert, Eckola.  
Also Present: Library Director Kornak, Head of Adult Services Strehlow.
3. Approval of March meeting minutes by Gramm/Henningfeld, unanimously passed.
4. Financial report by Lyon and Kundert:
  - a. March Expenses of \$71,272.45 motion for approval by Lyon/Kundert, unanimously passed.
5. President's report by Lyon: Not much activity due to Coronavirus.
6. Director's report by Kornak:
  - a. COVID-19 closure starting March 18th. Curbside pickup starting as early as April 24th with state permission in Safer at Home order #28.
  - b. Other Projects: WiFi hotspots, cataloging, virtual programming & rescheduling, cleaning/sanitizing, online storytimes and activities, online resource promotion, online library cards.
  - c. Brainfuse online tutoring services - motion to purchase of services for \$2,750 from Investment Pool #9 by Gramm/Kersten, unanimously passed.
7. Committee reports - committee meetings and activities have been postponed until dates to be determined.
8. City Liaison report by Halverson:
  - a. Elections were held recently, new parking manager hired, Covid-19 affecting city spaces and happenings.
9. Friends of the Library report by Kundert:
  - a. Book Sale to be determined, receiving of book donations is on hold.
10. Adjournment at 5:22 pm moved by Kundert/Pennington, unanimously passed.

Next meeting: Thursday, May 14, 2020, 5pm