



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Board of Trustees Annual Meeting  
Thursday, May 10, 2018, 8:00 a.m.  
Lake Geneva Public Library, Smith Meeting Room

### Call to order

Oppenlander called the meeting to order at 8:00 a.m.

### Roll Call

Members present: Brookes, Gelzer, Halverson, Henningfeld, Kersten, Kundert, Lyon, Oppenlander

Excused: Dinan

Also present: Kornak

Disposition of minutes of previous regular meeting and any intervening special meeting(s)  
Kundert/Lyon motion to approve the minutes of the May 11, 2017, meeting. Motion carried unanimously.

### President's Report

Oppenlander reviewed the accomplishments of the past year: completion of the planter project; use of impact fees with assistance of City Administrator; digital sign project; addition of new board members Gelzer, Halverson, Lyon; progress on LED lighting; staff training; strategic planning; updating web site; RFID tagging and self-checkout; hot spot checkouts; implementing fine-free for youth; hiring new circulation manager; offering AARP Tax Aid; ongoing policy reviews; updating security; 100% attendance at Lakeshores dinner; planning Summer Reading programs and business relationships; and no sewer/plumbing issues.

### LGPL Foundation Report

Oppenlander highlighted the Foundation's financial assistance with the planter project and the archive project portion of the strategic planning process.

### LGPL Friends Report

Kundert highlighted the Friends financial support of programming for youth and adults. Friends sponsor four main events: Authorfest in July, annual book sale in August, December book sale, and Appreciation Day for staff and volunteers. The annual meeting features a special program. Friends are also offering financial support to the strategic planning process. President Linda Boilini expressed her appreciation to all the Friends Board for their continuing efforts and for the growth in membership.

### Nominating Committee report

Kerston recommended the following slate:

President: Fritz Oppenlander



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Vice-president: Dennis Lyon

Secretary: Chris Brookes

Treasurer: Larry Kundert

No nominations from the floor. Recommendation seconded by Gelzer. Motion carried unanimously.

Discussion of by-law review and term limits was recommended. New Board member Ron Henningfeld was introduced and welcomed. Oppenlander expressed appreciation to outgoing Trustee Duane Lafrenz, not in attendance, for his many years of dedicated service.

## Adjournment

Lyon/Kersten motion to adjourn at 8:30 a.m. carried unanimously.

Respectfully submitted,

Chris Brookes  
Secretary