



MINUTES

Lake Geneva Public Library Annual Meeting
Thursday, May 11, 2017
8:00 a.m.
City Hall Room 2A

Call to order

Oppenlander called the meeting to order at 8:02 a.m.

Roll Call

Members present: Boilini, Brookes, Kundert, Lafrenz, Lyon, Oppenlander

Also present: Kornak

Excused: Gelzer, Halverson, Kersten

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

None to approve

President's Report

Oppenlander summarized activities of the Board of Trustees during the past year:

Personnel: retirement of Andrea Peterson, interim director Bernie Bellin, hiring Emily Kornak; resignation of Diane Jones, additions of Dennis Lyon and Scott Gelzer to the Board; new city representative John Halverson.

Committees: ad hoc committees for budget, performance appraisals, values/mission/vision/strategic plan, impact fee study. Participation in Short Takes for Trustees and City Council member orientation.

Finance: ended year within budget with a small carry-over on a year of flat funding. Increased salaries for those below minimum according to Springsted study.

Programs: 30/90 planning with major funding from Friends of LGPL.

Building and Grounds: donation of bench sculpture, repair planters with funds from Foundation, sidewalk repair by the City. Future plans for carpeting and re-orienting stacks.

Foundation Report

Approved funding to repair planters; updated by-laws to include two meetings per year and staggered officer terms; accepted resignation of Diane Jones and approved appointment of Duane Lafrenz.

Friends Report

Boilini reported on a successful Annual Meeting, new officers, 40th Anniversary plans, Authorfest, Annual Book Sale, and December book sale. The on-going sale is busy. Friends purchased new display table and returned over \$9,000 in gifts to the library.



Election

The nominating committee recommended the following slate of officers for 2017-18.

President: Fritz Oppenlander

Vice-president: Dennis Lyon

Secretary: Chris Brookes

Treasurer: Larry Kundert

Recommendation seconded by Lafrenz. Motion carried unanimously.

Kundert/Boilini motion to adjourn the meeting at 8:35 a.m. Motion carried unanimously.

Respectfully submitted,

Chris Brookes
Secretary