



LAKE GENEVA PUBLIC LIBRARY

Meeting Minutes

Lake Geneva Public Library Board of Trustees Meeting
Thursday, May 14, 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.
Also Present: Library Director Kornak, Head of Adult Services Strehlow.
3. Approval of April meeting minutes by Kundert/Pennington, unanimously passed.
4. Financial report by Kundert:
 - a. April Expenses of \$64,845.25 motion for approval by Kundert/Gramm, unanimously passed.
 - b. Motion for addition of Hoopla, a digital content service for patrons, at cost of \$1,000/month for 10 months made by Kundert/Lyon, unanimously passed.
5. President's report by Lyon: The main topic is pandemic, and director Emily and staff have done a great job.
6. Director's report by Kornak:
 - a. Curbside service started the last week of April with circulation for that last part of April at about 1,250 items.
 - b. Phased reopening planning is ongoing, within framework and guidance from DPI, library system, and municipal.
 - c. Motion for virtual programming through August made by Halverson/Bartz, passed unanimously.
7. Committee reports - no meetings or items to report on.
8. City Liaison report by Halverson:
 - a. City budget is in the hole, no change in parking rates, all city departments looking at budget reductions, some city projects being delayed, all influenced by pandemic.
9. Friends of the Library report by Kundert:
 - a. Author Fest and Booksale have been canceled.
 - b. Considering an event of video presentations by local authors.
10. Adjournment at 5:48 pm moved by Kundert/Lyon, unanimously passed.