



# LAKE GENEVA PUBLIC LIBRARY

## Meeting Minutes

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, June 11, 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 May meeting minutes by Kundert/Kersten, unanimously passed.
4. Financial report by Kundert:
  - a. May Expenses of \$58,089.46 motion for approval by Kundert/Lyon, unanimously passed.
5. President's report by Lyon: We are going through pandemic and phases of reopening the library. We will remain cautious and flexible with the situation.
6. Director's report by Kornak:
  - a. May curbside checkout working well and receiving great feedback from patrons.
  - b. Cleaning during closings is going well.
  - c. Library system is up and can request materials from other libraries.
  - d. Planning to move from appointments for library entrance to managing capacity during open hours.
  - e. Email newsletter service is being looked at by the library.
  - f. Summer Reading programs continue, virtually.
7. Committee reports:
  - a. Strategic Planning Committee report by Lyon:
    - i. We may need to review redesign plans based on current and future outlooks that may be adjusted by pandemic. We should proceed with planning and adjust accordingly.
  - b. Communications Committee report by Kersten:
    - i. The library has put out a release about current library activities.
8. City Liaison report by Halverson:
  - a. City is attempting to do some things to respond to pandemic but find limitations without state or county orders in place.
  - b. Some Black Lives Matter rallies have been/are occurring, have been peaceful.
9. Friends of the Library report and Foundation report by Kundert:
  - a. Authorfest will be virtual and book sale has been canceled.
  - b. Foundation has a new board member.
10. Adjournment at 5:38 pm moved by Kundert/Lyon, unanimously passed.