



# LAKE GENEVA PUBLIC LIBRARY

## Minutes

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, July 11, 2019 5:00 pm  
Smith Meeting Room, Lake Geneva Public Library

President Lyon called the meeting to order at 5:00 pm.

Present: Lyon, Oppenlander, Kundert, Henningfeld, Gramm, Dinan, Bartz, Kersten, Halverson.  
Also Present: Library Director Kornak  
Guests: none

Approval of previous meeting minutes - Kundert/Kersten motion passed unanimously

Financel, Buildings, and Grounds report (Kundert):

Kundert reviewed budget and expenses. Payroll is at 47.78% of annual budget. Library is at 46.39% of overall budget. Radon testing continues. Library has joined the LG chamber for \$365 annual fee. Kundert/Kersten move to approve June expenditures of \$55,404.13 - passed unanimously.

Expenditures for heating and air service approved.

Restroom faucets and fountain installation - a quote has been received. Additional bidding for this work will be closed in 2 weeks. Kundert/Kersten make motion for 2 weeks of bidding - passes unanimously.

Fine free policy - Kersten/Oppenlander move to continue fine free - board approved unanimously.

President's report (Lyon):

Lyon discussed Strategic Planning Committee including initial meeting, agenda items and committee participants. Meeting planned for Monday, June 29th, 5pm.

Personal Committee - Halverson reported that there was no meeting to report on.

Public Information Committee - Kersten reported that she has worked with staff on press releases.

Library Director's report (Kornak):

There have been many new card signups recently. Had highest door count of the year in June which is usual. Had a circulation drop in June though still over 12,000 items went out which is good.

Programing is going strong. Library has been in the news. Kersten/Bartz move to accept the library open hours schedule with Sunday hours, beginning 11/15/19, motion passed unanimously. There is a joint library system marketing campaign coming up for this fall promoting library card sign up.

City Liaison report (Halverson):

Kalverson discussed that it has been an active period for the city. City is in the middle of comprehensive plan study for the city. One of the plan aspects is Hillmoor. City passed an ordinance



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regarding the space for store front items. Safe school distances for sex offenders has been a recent topic. The Riviera project is moving along.

LGPL Foundation report (Oppenlander) - Oppenlander reported that the foundation is considering investing in a StoryCorps partnership project which records and preserves stories and histories.

Friends of the Library report (Kundert): Kundert discussed book sale coming up on August 11th and 12th. Autor Fest is Saturday, July 13, from 9-3pm with 58 authors.

Adjournment: Kundert/Kersten make motion to adjourn at 6:15 passed unanimously.