



LAKE GENEVA PUBLIC LIBRARY

Minutes

Lake Geneva Public Library Board of Trustees Meeting
Thursday, August 8, 2019 5:00 pm

Called to order by President Lyon at 5pm.

Present: Lyon, Oppenlander, Kundert, Henningfeld, Gramm, Dinan, Bartz, Halverson.

Excused: Kersten, Kornak

Also Present: Library Staff - Stang

Guests: None

Approval of previous meeting minutes - Motion by Kundert/Gramm, passed unanimously.

Financial report by Kundert:

Kundert/Oppenlander move to approve last month's expenditures of \$57,883.59. Passed unanimously. Kundert reported that there has been increased revenue from copy/printing and that utilities are well under annual target.

President's report by Lyon:

Lyon reported on Strategic Planning Committee meeting. The committee will move forward by identifying boundaries and expectations to share with designers for interior redesign. The library staff have been implementing the strategic plan and producing results. Next committee meeting is August 22nd.

Library Report by Stang:

Stang reported on the consideration of quiet spaces in the library, Hot-Spot rentals going well, cross training of library staff, other issues in library, and drop boxes.

City Liaison report by Halverson:

Halverson reported on the comprehensive plan and The Riviera project.

LGPL Foundation report by Oppenlander:

Oppenlander reported that the foundation will be meeting soon and discussing StoryCorps.

Friends of the Library report by Kundert:

The book sale is this coming weekend.

Adjournment moved by Lyon/Kundert. Passed unanimously.