



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Board of Trustees Meeting
Thursday, August 9, 2018, 8:00 a.m.
City Hall, Meeting Room 2A
626 Geneva Street, Lake Geneva, WI 53147

Call to order

Vice-president Dennis Lyon called the meeting to order at 8:00 a.m.

Roll Call

Members present: Brookes, Dinan, Gelzer, Halverson, Henningfeld, Kersten, Kundert, Lyon

Excused: Oppenlander

Also present: Kornak

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

Kundert/Kersten motion to approve the minutes of the July 12, 2018, meeting. Motion carried unanimously.

Public Comments

None

Finance/Building & Grounds

Kundert reviewed July expenditures. The Finance Committee recommended approval of expenditures of \$86,741.08 from the general fund. Halverson seconded the recommendation. Motion carried unanimously.

The Finance Committee recommended approval of NABCO bid of \$2800 to replace motors on front doors. Kersten seconded. Motion carried unanimously.

Finance Committee report on Voyager accounts and policies tabled until September.

President's Report

Discussion of board functioning alternatives and possibilities tabled until September.

Director's Report

- Updates on budget, facility projects, circulation & programming, library consortium, operations, outreach, and donations.
- Board requested statistics on door count and traffic patterns, and Tier II progress report.



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Committee Reports

Public Relations

- Kersten – no report

Personnel

- Halverson distributed Compensation Policy – discussion tabled until September.

Strategic Planning

- Draft of the plan will be sent to the committee members before the August meeting
- Upcoming meetings
 - Committee meeting Wed. August 22, 6:15 p.m. at Geneva Crossing, Highlands Building, 721 S. Curtis St., Lake Geneva

City Liaison

- Halverson reported the contract for the Riviera project has been approved; a company has been chosen for the City Administrator search; Council is discussing Halloween hours and event permits guidelines; Budget Hearings: Library presentation September 27, 9:00 a.m.

Friends of Library Report

- Brookes reported on Authorfest success.
- Setup is in progress for Book Sale August 11 & 12. Kundert expressed appreciation for all the volunteer support.

Adjournment

Kundert/Henningfeld motion to adjourn the meeting at 8:50 a.m. Motion carried unanimously.

Next meeting: Thursday, September 13, 2018 at 8:00 a.m., Smith Meeting Room, Lake Geneva Public Library.

Respectfully submitted,

Chris Brookes
Secretary