



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Board of Trustees Meeting

Monday, September 16, 5:00 pm

Smith Meeting Room, Lake Geneva Public Library

Call to order by chair Lyons at 5:01 pm

Roll call and introduction of guests. Present: Lyons, Kundert, Oppenlander, Gramm, Bartz, Dinan, Kersten, Halverson. Excused: Henningfeld. Also present: Kornak

Approval of previous meeting minutes. Oppenlander/Dinan to approve previous meeting minutes passed unanimously.

No public comments.

Financial report (Kundert):

- a. Audit and approval of monthly invoices and expenses. Kundert/Bartz motion to approve \$58,747.99 for August expenditures passed unanimously. Window replacement quotes were higher than originally noted by the FBG committee so window replacement was tabled until more information and another quote are received.
- b. 2020 operating budget. City presentation on 9/26 at 9am. Kundert/Lyon motion to accept 2020 budget for submission to City passed unanimously.
- c. Kornak updated the board on planned Investment Pool #9 expenditures for 2020.
- d. Kundert updated the board on the Camosy work previously approved by the board to fix water leaking into the meeting room.

President's report (Lyon) - Oodi Library, Helsinki - extremely high usage, visitor attraction, community center, innovative architecture and design: <https://www.oodihelsinki.fi/en/> (source of ideas and inspiration).

Strategic planning committee report (Lyon) - Kundert/Kersten motion to approve renovation priority list passed unanimously. Kornak will send this to companies that previously presented to the committee for review & their proposals. Committee meeting to be scheduled when feedback from potential partners is ready.

Library report (Kornak) provided a review of August usage / statistics, use of in-building book drop (confirmed with City insurance that we can use this). Oppenlander/Lyon motion to approve new display case policy passed unanimously. Kersten/Dinan motion to approve library handbook addendum change: "minimum of two staff in the library building at all times" passed unanimously. Kundert/Kersten motion to approve WaterWorks bid to replace staff room toilet passed unanimously.



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City Liaison report (Halverson): update on Ice Castles, comprehensive plan status.

LGPL Foundation report (Oppenlander): StoryCorps program funding - \$25,000 for StoryCorps partnership, \$5,000 for project coordinator. Foundation can cover \$29,000 this year. Kornak to provide StoryCorp information to library board trustees for review and then trustees can address this proposal at October board meeting.

Friends of the Library report (Kundert): Book sale made just under \$4,000 for the Friends of the Library this past August.

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

Next meeting: Thursday, October 10, at 5:00 pm in the Smith Meeting Room, Lake Geneva Public Library