



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Board of Trustees Meeting
Thursday, October 10, 2019 - 5:00 pm
Smith Meeting Room, Lake Geneva Public Library

1. Call to order by board president D. Lyon at 5:00pm.
2. Roll call and introduction of guests: Present: Lyon, Oppenlander, Kundert, Henningfeld, Kersten, Halverson, Dinan, Gramm, Bartz. Also present: Kornak, Brookes
3. Oppenlander/Halverson motion to approve previous meeting minutes passed unanimously.
4. Financial report (Kundert):
 - a. Kundert/Bartz motion to approve September expenses of \$63,746.11 passed unanimously.
 - b. Kundert reported on the FBG committee discussions regarding maintenance status/upcoming projects (windows, radon, roof). Staff will post desk furniture so the public can make an offer (with movers to haul) in case there is any interest.
5. President's report (Lyon)
 - a. Oppenlander indicated this would be his last library board meeting and that he anticipated Walworth County would complete appointing his replacement prior to the November board meeting. The trustees thanked Oppenlander for his many years of service on the library board. Oppenlander plans to continue serving on the Lake Geneva Public Library Foundation board.
 - b. StoryCorps initiative: Brookes/Kornak proposed a library request for funding to the LGPL Foundation for a 12 month partnership with StoryCorps. Gramm/Kersten motion to have library director Kornak proceed with asking the Foundation and potentially other partnering organizations for \$30,000 passed unanimously.
 - c. Next board meeting moved to November 21 due to Lakeshores Trustee Dinner (meeting in director's office) and invitation to Trustee Dinner on the 14th will be coming soon from the library system.
6. Library report (Kornak)
 - a. September had the best circulation numbers for the month over the same month the previous 3 years. Program update: library collaborations are increasing - 2020 memory cafe expansion, December holiday concert in the Riviera (co-sponsored w/City of Lake Geneva) on December 5. Microfilm digitization is complete. More local history docs in progress (per LLS, targeting end of November). Incoming Head of Adult Services Rachel Strehlow starts on October 14th and will be at the trustee dinner and November board meeting. Staff in-service day on Friday, October 11, library closed to the public all day. October is National Cookbook Month and the library is partnering again with Lake Geneva Country Meats.
7. City Liaison report (Halverson): update on Hillmoor, Ice Castles.



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8. LGPL Foundation report (Oppenlander): Foundation is looking for more card catalog drawer fronts for commemorative donations.
9. Kundert/Halverson motion to adjourn at 6:08pm passed unanimously.

Next meeting: **Thursday, November 21, at 5:00 pm in the Library Director's Office, Lake Geneva Public Library**