

Lake Geneva Public Library Board of Trustees Meetings
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Finance Committee

Thursday, April 10, 2014 at 7:30 a.m. (Director's Office)

Present: Lafrenz, Oppenlander, Wall; Also present: Peterson and Wollaeger

After reviewing outstanding bills, Lafrenz approved a recommendation to the Library Board to approve \$68,035.45 in General Funds and \$ 5,135.34 in Donated Funds.

Board of Trustees Meeting

Thursday, April 10, 2014 at 8:00 a.m.

Call to order

Lafrenz called the meeting to order at 8:21 a.m.

Roll Call

Members present: Brookes, Dinan, Jones, Lafrenz, Oppenlander, Wall; Also present: Peterson and Benson, Library Foundation and Friends Board members

Adoption/Amendment of agenda

Lafrenz asked for a motion to adopt the agenda. Wall made a motion to adopt the agenda. Brookes seconded. Motion carried unanimously.

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

Lafrenz asked for a motion to approve the minutes of the March 13, 2014 meeting. Dinan made a motion to approve the minutes. Brookes seconded. Motion carried unanimously.

Public Comments

Lafrenz welcomed members of the Library Foundation and Friends Boards. Lafrenz invited Linda Boilini to speak. Boilini updated the Library Board on the activities of the Friends and provided an overview of their continued plans to support the Library. Lafrenz invited Oppenlander to speak. Oppenlander and Frank Scott summarized the mission and goals of the Foundation.

President's Report

Lafrenz discussed the installation of the stained glass in the Smith Meeting Room by Gilbertson's.

Building & Grounds

Peterson reported that she is coordinating the restoration of the outside bookdrops.

Finance

Lafrenz reviewed monthly finance and made a motion to approve \$68,035.45 in General Funds and \$5,135.34 in Donated Funds. Wall seconded. Motion carried unanimously.

Director's Report

Peterson reported an increase in door count and check-outs in the month of March as compared to January and February 2014.

Peterson reported that the Library has posted announcements of the two staff vacancies in Technical Services and Reference.

Peterson reported on a recent City Department Meeting to present the study initiated to update job classifications and compensation for employees city-wide.

Peterson reported on the preliminary planning of the federally-funded fiber optics line and the involvement of Library, City, Lakeshores Library System , and AT&T to facilitate the work.

Peterson updated the Board on the dissolution of the SHARE Consortium.

Benson updated the Board on the upcoming adult and youth programs. She expressed appreciation to the Friends for their support of many of these programs.

Lafrenz asked for a motion to adjourn at 9:10 a.m. Wall made a motion to adjourn. Dinan seconded. Motion carried unanimously.

Respectfully submitted,

Diane Jones
Secretary

Next meeting: Thursday, May 8, 2014 at 8:00 a.m.