



LAKE GENEVA PUBLIC LIBRARY

Meeting Minutes - Amended
Lake Geneva Public Library Board of Trustees Meeting
Thursday, May 21, 2020 - 5:00 pm

Due to COVID-19, meeting attendance was viewed/heard from remote locations.

1. Call to order by president Lyon at 5:00pm.
2. Roll call: Lyon, Bartz, Pennington, Henningfeld, Kersten, Gramm, Halverson, Kundert.
Also Present: Library Director Kornak, Library Staff Strehlow and Soukup, Mayor Klein.
3. Review of proposed plan for library reopening by Kornak.
 - a. Motion to approve phase 1 of reopening plan by Kersten/Lyon, motion passed unanimously. Kornak will send Phase I plan to City personnel for review.
4. Discussion of Cleaning Services lead by Kornak
 - a. Library staff will continue to provide the cleaning services
5. Motion to adjourn by Kundert/Bartz at 5:24pm, motion passed unanimously