



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, July 10, 2025
Time: 3:30 p.m.
Place: Lake Geneva Public Library, Smith Meeting Room
918 W Main Street, Lake Geneva, WI 53147

Board Members

Dennis Lyon, President
Sherri Ames
Mardi Pennington
Jill Rodriguez

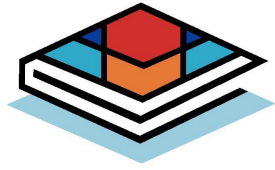
Lynelle Gramm, VP
Lori Hartz
Chris Brookes
Nick Vorpapel

Larry Kundert, Fin. Sec. / Treasurer
Barb Dinan
Wen-D Kersten

Library Director: Emily Kornak

AMENDED AGENDA

1. Call to order (Lyon)
2. Roll call; introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Library Impact Fee update: City Administrator
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Building and grounds report
 - b. Review and approval of the previous month's invoices
 - c. Investment/donations report
 - d. Budget update
7. President's report (Lyon)
 - a. Continuing education: Trustee Essentials Sections 3, discussion questions
8. Director's report (Kornak)
9. Committee updates
 - a. Personnel (Rodriguez)
 - i. Motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: A. Santos, J. Cullen, K. Stang, and E. Kornak
 - ii. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session passed unanimously.
 - b. Strategic Planning (Brookes)



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- i. Next meeting in September (will meet quarterly)
- 10. Friends of the LGPL report (Brookes)
- 11. City report (Ames)
- 12. School board report (Dinan)
- 13. Adjournment