



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, July 14, 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, Vice-Pres.
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 (Gramm)
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 outreach update (Cordova, Kornak)
6. Finance, Building, & Grounds Committee report
 - a. No August meeting due to lack of quorum
 - b. Review and approval of the previous month's invoices at the September meeting
 - c. Investment/donations report at the September meeting
 - d. 2026 Operating Budget at the September meeting
7. Vice-President's report (Gramm)
 - a. Continuing education: Trustee Essentials Sections 3, discussion questions
8. Director's report (Kornak)
9. Committee updates
 - a. Strategic Planning (Brookes)
 - i. Next meeting September 4, 2025
 1. Agenda items: historic preservation/landmarking update
 2. Library staffing structure (planning)
10. Friends of the LGPL report (Brookes)
11. City report (Ames)
12. School board report (Dinan)
13. Adjournment