



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, September 11, 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

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. Finance, Building, & Grounds Committee
 - a. Review and approval of the previous months' invoices
 - b. Investment/donations/building & grounds report
 - c. Action item: 2026 Operating Budget
6. President's report (Lyon)
 - a. Continuing education: Trustee Essentials Chapter 5-6, discussion questions
7. Director's report (Kornak)
 - a. Director & staff reports for August 2025
 - b. Dragon Days update
 - c. Action item: PLLS Trustee Dinner RSVP
 - d. Action item: Shelf signage (LFI quote)
 - e. Action item: Basement ductwork (Zien quote)
8. Committee updates
 - a. Strategic Planning (Brookes) - next meeting Thurs. Dec. 4, 2025 at 3:00 pm
9. Friends of the LGPL report (Brookes)
10. City report (Ames)
11. School board report (Dinan)
12. Adjournment