

LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, October 9, 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

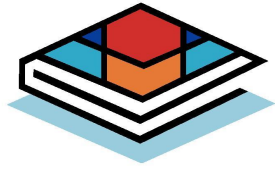
Lynelle Gramm, Vice-Pres.
Lori Hartz
Chris Brookes
Nick Vorpapel

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

Library Director: Emily Kornak

AGENDA

1. Call to order (Gramm)
2. Roll call and introduction of guests (Gramm)
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda.
5. Dragon Days organizer on past and future festivals at the Library/Library Park (Harold Johnson)
6. Outreach update - Piggly Wiggly offer of space for "mini branch" location (Cordova/Kornak)
7. Finance, Building and Grounds items
 - a. Review and approval of August invoices (Gramm)
 - b. SMR renovation update (Kornak)
 - c. Vestibule restroom ventilation update
 - d. Basement condensation / ductwork quotes from Zien and Southern Lakes
8. Vice-President's report (Gramm)
 - a. Continuing education: Trustee Essentials Chapter 7-8, discussion questions.
9. Director's report (Kornak)
 - a. Staff board reports and updates
10. Committee updates
 - a. Strategic Planning (Brookes) - next meeting: Thursday Dec. 4, 2025 at 3:00 pm
11. Friends of the LGPL report (Brookes)
12. City report (Ames)
13. School board report (Dinan)



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14. Adjournment