



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, November 13, 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, Lynelle Gramm, Vice-Pres., Larry Kundert, Fin. Sec. / Treasurer, Sherri Ames, Lori Hartz, Barb Dinan, Mardi Pennington, Chris Brookes, Wen-D Kersten, Jill Rodriguez, Nick Vorpapel
Library Director: Emily Kornak

AMENDED AGENDA

1. Call to order (Lyon)
2. Roll call and introduction of guests (Lyon)
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 and Grounds items
 - a. Voyager presentation (Anderson)
 - b. Review and approval of invoices (Kundert)
 - c. SMR renovation update (Kornak)
 - d. HVAC updates - capital budget items (Kornak)
6. President's report (Lyon)
 - a. Continuing education: Trustee Essentials Chapter 11-12, discussion questions
 - b. PLLS dinner debrief
 - c. Strategic Planning Committee - chair switch
7. Director's report (Kornak)
 - a. Staff board reports and updates
 - b. Outreach policy - Piggly Wiggly location
 - c. AI policy - draft, for review
 - d. Action item: construction bid for Smith Meeting Room renovation from bid opening on November 7, 2025 at City Hall
8. Committee updates
 - a. Strategic Planning - next meeting: Thursday Dec. 4, 2025 at 3:00 pm.
 - i. Library landmarking update (Brookes)
 - b. Personnel - next meeting: Thursday Nov. 20, 2025 at 3:00 pm
 - i. Closed session for staff compensation and evaluations at 11/20 committee meeting
9. Friends of the LGPL report (Brookes)
10. City report (Ames)
11. School board report (Dinan)
12. Adjournment