



Lake Geneva Public Library | 918 W Main Street | Lake Geneva, WI 53147 | 262-249-5299 | lakegene@lakegeneva.lib.wi.us

Library Board Meeting Minutes
March 12, 2026
Highlands of Geneva Crossing 721 S Curtis St, Lake Geneva, WI 53147
9:00 a.m. to 12:30 p.m.

Members:

Pres. Dennis Lyon, Vice Pres. Lynelle Gramm, Treasurer Larry Kundert, Christine Brookes, Jill Rodriguez, Wen-D Kersten, Mardi Pennington, Lori Hartz, Nick Vorpapel, School District Liaison - Barbara Dinan, Alderperson Sherri Ames

Library Director: Emily Kornak

Guest: Barbara Bigler

Minutes

1. Vice President Lynelle Gramm called the meeting to order at 9:02 a.m.
2. Roll call: Gramm, Hartz, Kundert, Brookes, Rodriguez, Kersten, Pennington, Vorpapel, Dinan, Ames present. Excused: Lyon. Also present: Kornak, Bigler
3. Kundert/Ames motion to approve the change orders (PCO 1-10) for the Smith Meeting Room as presented by Glen Fern and OPN Architects passed unanimously.
4. Hartz reviewed the 2024-2026 strategic plan foundational framework elements and how these will be used as a framework for data collection in the early planning phase of the next strategic plan.
5. Kornak reported on national, state, and local library trends. The board discussed finances and AI in particular as important influences moving forward.
 1. Hartz and Bigler discussed the future strategic plan with the foundation of the previous iterations, and asked the board members consider both building on the library's success and also visioning the future, potentially within the themes of: **Community, Spaces, Lifelong Learning, Internal Capacity, and Communication.**
6. Hartz and Bigler reviewed the tour guidance document related to the tour's focus and desired outcomes. Board members will also have the opportunity to sign up for visits at the next board meeting and will ensure we remain under quorum numbers to comply with open meetings law. All participants were also asked to use the tour guidance document to tour the LGPL as well.



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7. Enthusiasm / excitement was expressed for upcoming library visits and data collection, and the next steps will be to conduct visits/research in March-May, with data sheets analyzed in June for a July strategic planning meeting (time and date TBD).
8. Kundert/Brookes motion to adjourn at 12:45 p.m. passed unanimously.