

LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, January 9, 2025

Time: 3:30 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Board

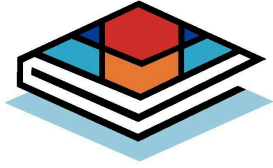
Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

MINUTES

1. Call to order (Lyon)
2. Roll call and introduction of guests: Lyon, Pennington, Kersten, Rodriguez, Brookes, Ames, Gramm, Kundert. Kornak.
3. Review and approval of previous meeting minutes Kundert/Pennington
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda - none
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's invoices
 - i. Kundert/Rodriguez motion to approve \$81,445.74 of November invoices passed unanimously
 - ii. Kundert/Lyon motion to approve \$93,878.41 of December invoices passed unanimously
 - b. Building and grounds report
 - i. Card catalog drawer fronts: Kundert/Pennington motion to set donation price for new drawer fronts at \$300. Kornak will create rack cards / flyers.
 - c. Investment / donations report
 - i. Community Foundation of S. WI LGPL fund established.
 - d. Capital project planning
 - i. Need to get west end renovation into 2027-29 capital budget - Kornak to initiate architect estimate.
 - ii. Basement storage / renovation?
6. President's report (Lyon)
7. Director's report (Kornak)
 - a. Usage & stats, staff reports, upcoming events, current projects



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- i. VITA currently has 14 volunteers and hopefully an IRS grant (application) later this year
 - ii. 130th anniversary update - events are rolling and lots of PR is live
 - iii. SMR renovation - board needs approx. cost for both options before deciding preference; interest in breakout of costs of windows / skylights
 - b. Rodriguez/Brookes motion to approve youth services part time position passed unanimously.
 - c. Rodriguez/Gramm motion to allow Kornak to teach UW-Madison iSchool class passed unanimously.
 - d. Brookes updated the board on the historic landmark application process for the library and requested review of the draft by all trustees.
8. Committee reports
- a. Anniversary committee is busy and executing events
9. Friends of the LGPL report (Brookes) - Updates on book sale and programs.
10. City report (Ames) - Ames provided city admin search and council election updates.
11. School board report (Dinan) - no report
12. Adjournment - Kundert/Ames motion to adjourn at 4:38pm passed unanimously.