

LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, February 13, 2025

Time: 3:30 p.m.

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

Board

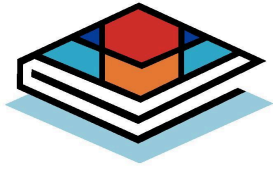
Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

MINUTES

1. Board president Lyon called the meeting to order at 3:00 p.m.
2. Roll call and introduction of guests: Lyon, Kundert, Gramm, Ames, Brookes, Rodriguez, Pennington, Dinan present. Kersten excused. Also present: Kornak
3. Ames/Kundert motion to approve the previous meeting minutes passed unanimously.
4. No public comments
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Kundert/Lyon motion to approve previous month expenditures of \$77,867.14 passed unanimously.
 - b. No building/grounds items to address at this time.
 - c. Kundert/Brookes motion to invest \$10,000 into a 3 year CD for the Youth Endowment passed unanimously. Kundert will leave \$1,400 available as cash for approved youth endowment expenditures.
 - d. Recap of finance committee's comments on impact fees and capital budget planning.
6. President's report (Lyon) - no items to note.
7. Director's report (Kornak)
 - a. Staff is working hard on anniversary programming and marketing / promotion, as well as circulation and new library card goals with successful results.
 - b. Written staff reports reviewed.
 - c. Rodriguez/Pennington motion to approved "preferred option" for SMR renovation (expansion into the exterior park restroom area attached to the library building) *without* skylights passed unanimously.
 - d. Annual report will be finalized in the coming week.
8. Committee reports



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- a. Anniversary committee will meet on Feb. 18, 2:00 pm
- 9. Friends of the LGPL report (Brookes)
 - a. Friends board meets next week, final Lake Geneva Entrepreneur program on Feb. 20 at 6:30pm with Ed Gilbertson (interviewed by Chris Brookes)
- 10. City report (Ames)
 - a. Lots to report - City administrator search ongoing, channel 25 in the works, building inspections to be outsourced for now. Short term rental management (software) approved, spring election primary next week. Hillmoor commission begins with first meeting tonight.
- 11. School board report (Dinan)
 - a. School board focused on upcoming referendum, Dinan answered questions and shared school board member perspective.
- 12. Adjournment
 - a. Kundert/Ames motion to adjourn at 4:26pm passed unanimously.