



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, March 13, 2025

Time: 3:30 p.m.

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

Board

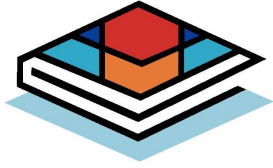
Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

AGENDA

1. Call to order (Gramm)
 - a. Gramm called to order at 3:30 pm
2. Roll call and introduction of guests
 - a. Lynelle Gramm, Larry Kundert, Chris Brookes, Jill Rodriguez, Mardi Pennington, Barb Dinan, Sherri Ames. Also present: Emily Kornak
3. Review and approval of previous meeting minutes
 - a. Motion to approve by Kundert/Gramm passed unanimously..
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
 - a. None
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of the previous month's invoices
 - i. Kundert/Rodriguez motion to approve \$92,959.62 of previous month invoices passed unanimously
 - b. Building and grounds report
 - i. Concrete at the front door needs repair - library staff has this in progress
 - ii. Dumpster enclosure needs replacement - also in progress
 - c. Investment/donations report
 - i. The SMR project is fully funded
 - d. Capital project planning
 - i. Next summer, look into west end budgeting for the upcoming capital project budget
 - ii. Review all other building needs
6. Vice-president's report (Gramm)
7. Director's report (Kornak)



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- a. Usage & stats, staff reports, upcoming events, and current projects are shared in staff report
- 8. Committee reports
 - a. Anniversary committee 2 pm on March 18
- 9. Friends of the LGPL report (Brookes)
 - a. Revival of Authorfest pushed to 2026
 - b. Funded NYT Bestseller book display, new youth play table, and 2 new book carts
 - c. Donations from the upcoming play at Geneva Stage are going to the Friends: 3/20 at 2 pm or 7 pm
- 10. City report (Ames)
 - a. 2 City administrator candidate interviews are upcoming. Close to finding a new building inspector. Channel 25 is still pending. Election April 1.
- 11. School board report (Dinan)
 - a. Referendum upcoming, voting encouraged
- 12. Adjournment
 - a. Ames/Pennington motion to adjourn at 4:01 passed unanimously