

LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, October 9, 2025
Time: 3:30 p.m.
Place: Lake Geneva Public Library, Smith Meeting Room
918 W Main Street, Lake Geneva, WI 53147

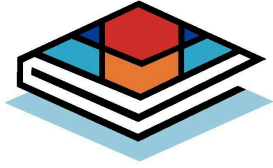
Board Members

Dennis Lyon, President	Lynelle Gramm, Vice-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

MINUTES

1. Call to order (Gramm): Meeting called to order at 3:30 p.m.
2. Roll call and introduction of guests (Gramm) - Gramm, Vorpapel, Rodriguez, Hartz, Ames, Brookes, Pennington, Kersten, Dinan present. Also present: Kornak, Cordova. Guest: Harold Johnson
3. Review and approval of previous meeting minutes: Ames/Rodriguez motion passed unanimously.
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda.
5. Dragon Days organizer on past and future festivals at the Library/Library Park (Harold Johnson): Dragon Days will eventually be a city-wide festival (goal). 50 million D&D gamers worldwide and LG is the D&D birthplace. Over 250K fans of the D&D books. Planning for festivals will start earlier. Family event, not just for gamers. Would like to keep Library Board informed and focus on books for future Dragon Days events. Goal now is to encourage visitors and fans to visit LG - library as well as businesses. Partnerships include Museum, Horticultural Hall, BID, and more.
6. Outreach update - Piggly Wiggly offer of space for "mini branch" location (Cordova/Kornak): Kornak/Cordova will bring back a staffing and service plan for the potential Piggly Wiggly location to the next board meeting. We will also add this to our strategic planning topics. The Library Board will review prior to working with the City on any potential lease agreement.
7. Finance, Building and Grounds items
 - a. Review and approval of August invoices (Gramm): \$84,866.36 August invoice total - Dinan/Kersten motion to approve passed unanimously.



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- b. SMR renovation update (Kornak) - fire alarm addition to project
 - c. Vestibule restroom ventilation update
 - d. Basement condensation/ductwork quotes from Zien and Southern Lakes. Rodriguez/Pennington motion to approve Southern Lakes proposal passed unanimously.
- 8. Vice-President's report (Gramm)
 - a. Continuing education: Trustee Essentials Chapter 7-8, discussion questions.
 - b. PLLS grant of \$36,000 opportunity
- 9. Director's report (Kornak)
 - a. Staff board reports and updates
 - b. Upcoming program with City department heads at the end of October
- 10. Committee updates
 - a. Strategic Planning (Brookes) - next meeting: Thursday Dec. 4, 2025 at 3:00 pm
- 11. Friends of the LGPL report (Brookes) - lots of activities - treasurer change, Tea and Tales at museum, upcoming holiday youth book panel event. Bookmark sponsorships are very successful.
- 12. City report (Ames) - update on stop signs, veteran's day concert at Riv for library youth program, road construction update,
- 13. Adjournment Ames/Pennington motion to adjourn at 5:03pm passed unanimously.