

LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, April 10, 2025

Time: 3:30 p.m.

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

Board

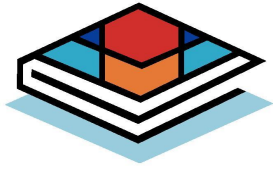
Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

MINUTES

1. President Lyon called the meeting to order at 3:30 p.m.
2. Roll call and introduction of guests: Lyon, Gramm, Kundert, Ames, Dinan, Pennington present. Kersten, Rodriguez, Brookes excused.
3. Review and approval of previous meeting minutes: Kundert/Ames motion to approve passed unanimously.
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda - no comments.
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's invoices: Kundert/Pennington motion to approve previous month invoice total of \$90,653.64 passed unanimously.
 - b. Building and grounds report - no report
 - c. Investment / donations report - no report
 - d. Capital project planning - no report
6. President's report (Lyon)
 - a. Lyon reviewed developments with federal funding and library advocacy efforts. LGPL will keep messaging positive and support the usual advocacy efforts with our legislators. Also reviewed: online resources funded solely by the LGPL for local cardholders (Kanopy and Hoopla). Hoopla is not an efficient use of library funds due to its pay-per-use structure and high demand - budget caps also make the user experience less than ideal. PLLS is phasing out library funding, and LGPL will do the same and run hoopla through the end of 2025, ceasing in 2026. We can redirect funds for hoopla into the regular materials collection or other online services.
7. Director's report (Kornak)



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- a. Kornak reviewed the director and staff reports for the previous month and provided a library system update. Gramm/Kundert motion to approve a Rotary installation of a Peace Pole in the Monarch Garden passed unanimously. Ames/Lyon motion to approve the purchase of a Ford Transit van in the capital budget for a bookmobile passed unanimously.
- 8. Committee reports - none
- 9. Friends of the LGPL report (Kundert)
 - a. Friends had their annual meeting on 4/23 with Mary Sturges; Nina Ruskey gave a great presentation to the Committee of the Whole. Book carts will be going out soon. Geneva Theater play donations were over \$600 to the Friends.
- 10. City report (Ames)
 - a. City Administrator candidate in progress. Lagoon update, Hillmoor update. Election went smoothly. Received feedback about accessibility issues to the west end split level of the library. This needs to be addressed in the future capital budget.
- 11. School board report (Dinan)
 - a. Nothing specific at this time - referendum passed, everything is going smoothly, the school board is excellent.
- 12. Adjournment - Kundert/Lyon motion to adjourn at 4:29 pm passed unanimously.