



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Board Meeting
School Administration Building, 208 E South St, Lake Geneva WI 53147
Thursday, January 13, 2022 - 5:00 pm

1. Board president Lyon called the meeting to order at 5:00 p.m.
2. Roll call and introduction of guests: Lyon, Kundert, Pennington, Kersten, Halverson, Gramm, present. Schoofield, Dinan, Bartz excused. Also present: Kornak
3. Kundert/Halverson motion to approve previous meeting minutes passed unanimously
4. Kornak updated the board on renovation progress. Pennington/Kersten motion to approve payment of 80% of the asbestos abatement invoice passed unanimously. Remainder is being held to cover damages incurred during abatement. Board discussed not reinstalling RFID gates initially post-renovation and will install a sign in the lobby / near front doors noting that security cameras are in use instead. Kornak will get an estimate from FEH and LFI on approximately how long it will take to reinstall our shelving after construction is complete.
5. Finance, building & grounds report (Kundert)
 - a. Kundert/Lyon motion to approve previous month invoices totaling \$39,031.25 as recommended by the FBG committee passed unanimously.
6. President's report (Lyon) - 2022 goals include increasing public engagement with the library. Lyon also noted that several board members will be up for reappointment in a couple of months. All board members indicated willingness and interest to continue serving on the LGPL board.
7. Director's report (Kornak) - Kornak noted that preliminary checkout numbers from 2021 were down from 2020 but considering our service and access limitations, relatively stable. The board reviewed the new Walworth County library plan. Gramm/Kundert motion to approve the plan passed unanimously. Kornak noted that the county revenue numbers for the 2022 library operating budget have been finalized per the updated plan, and the City has requested a budget amendment. Gramm/Pennington to approve the updated budget and council resolution passed unanimously.
8. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
 - a. Strategic Planning Committee will meet on January 31st at 4:30 at the school administration office.
9. Friends and Foundation reports (Kundert) - Per Kundert, the Friends may try to make the booksale carts available if weather permits during Winterfest.
10. City report (Halverson) - Halverson updated the board on upcoming City elections.
11. Kundert/Lyon motion to adjourn at 6:02 p.m. passed unanimously.