

LAKE GENEVA PUBLIC LIBRARY

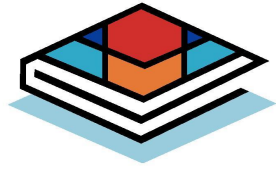
MINUTES

Lake Geneva Public Library Board Meeting

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

Thursday, May 12, 2022 - 2:00 pm

1. Call to order (Lyon) - Lyon called the meeting to order at 2:04 p.m.
2. Roll call and introduction of guests - Lyon, Gramm, Pennington, Kersten, Brookes, Halverson, Dinan. Excused: Schoolfield, Kundert. Also present: Kornak
3. Approval of previous meeting minutes - Gramm/Pennington motion to approve passed unanimously
4. Finance, building & grounds (Lyon)
 - a. Review and approval of monthly expenditures (regular operating budget) - Lyon/Kersten motion to approve monthly invoices totaling \$66,970.94 passed unanimously.
 - b. Safety glass film and caulking of exterior lobby door glass: \$5,056.00 Selzer-Ornst quote - Kersten/Pennington motion to approve passed unanimously.
 - c. Other and pending building needs including tech bar window treatments, door closers, meeting room AV - Kersten/Halverson motion to approve \$3,450 quote from Northwestern Drapery for blinds passed unanimously.
5. President's report (Lyon) - renovation feedback has been very positive. Lyon/Gramm motion to submit \$33,792.37 CJ&A invoice to Foundation passed unanimously. Election of officers next meeting.
6. Director's report (Kornak)
 - a. dragon donation - check liability insurance with City Attorney, ask DPW about base and securing it. Lyon/Pennington motion to accept passed unanimously. Gramm/Dinan - \$200 and \$350 for 2 sizes of pavers going forward for engraving - passed unanimously.
 - b. Meeting room policy (SMR) - will bring back full policy at June meeting, to include fee of \$100 for 3 hours max. pending availability, for non-profits \$50
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning - New hire Keith Gerlach, great reopening, storycorps ongoing will tie into strategic planning. May 21 will be StoryCorps demo day. Dennis/Emily will schedule SPC, Emily will include StoryCorps monthly going forward.
8. Friends and Foundation reports (Kundert) - Friends cart sale already raised \$1000 from book sale.
9. City report (Halverson)
10. Adjournment - Gramm/Pennington motion to adjourn at 3:44 passed unanimously



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