



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Board of Trustees Meeting
Smith Meeting Room, Lake Geneva Public Library
Thursday, June 9, 2022 5:00 pm

1. **Call to order (Lyon)** - Lyon called the meeting to order at 4:57 pm.
2. **Roll Call and introduction of guests** - Brookes, Dinan, Gramm, Halverson, Kersten, Kundert, Lyon, Pennington. **Excused:** Schoolfield. **Also present:** Library Circulation Services Manager Kay Stang
3. **Approval of previous meeting minutes** – Kundert/Pennington motion to approve the minutes of the meeting Thursday, May 12, 2022. Motion passed unanimously.
4. **Financial//Building/Grounds (Kundert)**
 - a. Review and approval of monthly expenditures (regular operating budget) – Finance Committee recommended \$108,995.05 for approval. Gramm seconded. Passed unanimously.
 - b. Lyon/Halverson motion to approve Selzer Ornst quote for \$6945.00 for closers on 4 lobby doors passed unanimously.
5. **President's Report (Lyon)**
 - Smith Meeting Room policy tabled.
6. **Director's Report (Stang for Kornak)**
 - May 1 – June 1 statistics: 371 library cards issued; 600+ attended class visits; 154 sign-ups for summer reading in 1 week; new hire Keith Gerlach; pop up library and story time at Farmer's Market by Maria and Wendy
7. **Committee Reports (Halverson, Kersten, Lyon)**
 - No reports
8. **Friends and Foundation Reports (Kundert)**
 - Foundation met June 8; will meet again in September.
 - Friends successful birdhouse fundraiser; cart sales over \$3,000 so far; Authorfest planning in progress
9. **City Report (Halverson)**
 - No report
10. **Adjournment** - Kundert/Halverson motion to adjourn the meeting at 5:35 pm passed unanimously.

Respectfully submitted,
Chris Brookes