



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, September 8, 2022 5:00 pm

1. Call to order (Lyon)
2. Roll call and introduction of guests - Lyon, Kundert, Gramm, Schoolfield, Kersten, Pennington, Dinan, Brookes, Halverson present. Also present: Kornak, Stang
3. Approval of previous meeting minutes
 - a. Kundert/Dinan motion to approved passed unanimously
 - b. Finance, building & grounds (Kundert)
4. Review and approval of August and September expenses - Emily will request updated reports from city comptroller before the board will approve (next month)
 - a. FBG Committee update
 - i. 2023 budget proposal - Lyon/Kundert motion to approve 2023 budget passed unanimously.
 - ii. Building and grounds updates - building access policy - Kersten/Dinan motion to approve building access hours removing "during open hours only" passed unanimously
5. President's report (Lyon) - Acknowledgement of correspondence: library renovation feedback has been very positive
6. Library report (Kornak or Stang)
 - a. WI Trustee Training Webinar links for 2023 webinars are at <https://www.wistrusteetraining.com/recordings>
 - b. Kersten/Pennington motion to approve purchase of new lobby shelving not to exceed \$15,000 pending interior designer and board approval. All in favor, one opposed, motion passed.
 - c. Schoolfield/Lyon motion to approve updated resource reconsideration policy passed unanimously
 - d. Reminder that Wisconsin Library Association's Annual Conference will be at Grand Geneva from November 1-4, 2022 - includes a tour of LGPL on November 4 from 11:30-1:30.
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning
 - a. follow up SPC - late Oct/Nov. - Kornak will send poll and schedule
8. Friends and Foundation reports (Kundert/Brookes/Gramm)
 - a. Friends book sale still going strong; holiday sale in planning. StoryCorps recording signups are encouraged!
9. City report (Halverson) - budget review in progress
10. Adjournment - Kundert/Dinan motion to adjourn at 5:57 pm passed unanimously