

LAKE GENEVA PUBLIC LIBRARY

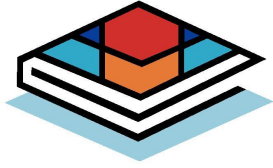
AGENDA

Lake Geneva Public Library Board Meeting

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

Thursday, November 10, 2022 5:00 pm

1. Call to order (Lyon)
2. Roll call and introduction of guests - Lyon, Kornak, Wood, Kundert, Halverson, Brookes, Dinan, Pennington. Guest: Anderson. Also present: Kornak. Excused: Gramm, Kersten, Schoolfield
3. Approval of previous meeting minutes - Halverson/Dinan motion to approve passed unanimously.
4. Finance, building & grounds (Kundert)
 - a. Voyager update (Bob Anderson) - Anderson provided market update and trends summary from Voyager.
 - b. Review and approval of previous month's invoices and totals, budget updates - \$65,850.65 of October expenses - Kundert/Lyon motion to approved passed unanimously
 - c. FBG Committee update
 - i. Friends audit in progress
 - ii. Building updates and other business - picture rail and lighting - wait for all 3 building project costs
5. President's report (Lyon)
6. Library report (Kornak)
 - a. September usage and statistics
 - b. WLA report - library tour very successful, Kornak/Sweeney presented on capital campaigns, all 3 staff librarians attended sessions
 - c. Prairie Lakes Library System agreement for review/action - Dinan/Brookes motion to approve PLLS agreement passed unanimously
 - d. Trustee Training: <https://vimeo.com/742406381> (slides: <https://www.wistrusteetraining.com/sites/www.wistrusteetraining.com/files/presentations/2022/Here%20to%20Stay%20Lisa%20Shaw.pdf>)
 - e. 2023 holiday schedule for review/approval - Halverson/Dinan motion to approve holiday schedule passed unanimously
 - f. Library closed Sat. 12/17 for carpet cleaning
7. Committee reports (Halverson, Kersten, Lyon): Personnel, PR, Strategic Planning - Personnel Lyon/Halverson motion to approve Outreach and Interlibrary Loan position at wage scale D, staff transition will happen 1/1/2023.
 - a. SPC will explore option of engaging consulting firm for communication / outreach / staff/board/community input.



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8. Friends and Foundation reports (Kundert/Brookes)
 - a. Friends Xmas book sale on December 2 & 3, library open house on 12/2 10am-4pm Friday and Sat.
 - b. Cart sale winding down, indoor only, no donations until spring.
 - c. Foundation will meet quarterly, Pennington offered to represent library board
 - d. 32 StoryCorps recordings completed - website link coming soon
9. City report (Halverson) - there's a parking committee now
10. Adjournment - Kundert/Lyon motion to adjourn at 5:54pm passed unanimously.