



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, January 12, 2023
Time: 5:00 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Chair Lyon called the meeting to order at 5:00 pm.
2. Roll Call Present: Lyon, Pennington, Brookes, Halverson, Kersten, Gramm, Kundert. Excused: Dinan, Schoolfield. Also present: Kornak.
3. Amended December meeting minutes to "not to exceed" under director's report. Lyon/Kundert motion to approve amended minutes passed unanimously.
4. Lyon reported that the three Library organization presidents of the Board, Friends, and Foundation met to discuss future cooperation and collaboration.
5. FBG Committee report (Kundert) reviewed investment options. Kundert/Kersten motion to allocate \$50,000 to
 - a. CDs and \$90,000 to equities with Edward Jones passed unanimously (sources: BMO and Town Bank checking accounts).
 - b. Strategic Planning Committee reviewed consultant proposals for Phase 2 planning. Lyon/Pennington motion to approve WiLS proposal passed unanimously. Kornak will schedule next steps with WiLS.
6. Library Director Kornak shared initial 2022 usage statistics and annual report template.
7. Gramm/Lyon's motion to appoint Chris Brookes as liaison from the Library Board to the Friends of the Library board passed unanimously. Friends are working on assessing book donations. Foundation is working on organization and bylaws review.
8. City Liaison report (Halverson) - Hwy 50 construction coming in 2025-26.
9. Kundert/Kersten motion to adjourn at 6:07 pm passed unanimously.