

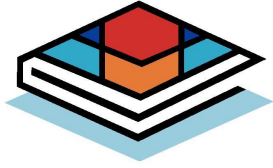
LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, June 8, 2023
Time: 5:00 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Board president Lyon called the meeting to order at 5:01pm
2. Roll call and introduction of guests: Lyon, Gramm, Kundert, Schoolfield, Pennington, Brookes, Dinan present. Kersten, Fesenmaier excused. Also present: Kornak, Rodriguez.
3. Review and approval of previous meeting minutes: Kundert/Brookes motion to approve previous meeting minutes passed unanimously.
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda: no public comments.
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Rotary grant proposal for gardens next to library: Rodriguez reported on a Rotary grant proposal to install a Monarch garden and a children's garden on the west end of the Library. This would be implemented and maintained by Rotary members.
 - i. Lyon/Pennington motion to approve Rotary proposal passed unanimously.
 - b. Review/approval of previous month's expenditures: no City financial reports available, tabled until July meeting.
6. President's report (Lyon)
 - a. Library Board bylaws: Lyon/Pennington motion to approve the Board of Trustees bylaws for the Lake Geneva Public Library passed unanimously.
 - b. Election of officers
 - i. Brooks/Dinan motion to nominate Lyon as president, Gramm as vice president, and Kundert as treasurer/financial secretary passed unanimously. Lyon/Brookes motion to close nominations passed unanimously. Pennington/Gramm motion to approve the nominated slate of officers passed unanimously.
7. Director's report (Kornak)



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- a. Kornak provided a report of the previous month's activities including staff reports. Usage and library visits are strong/increasing as normal for summer months.
- b. Brookes/Dinan motion to accept the donation of a painting from the family of Tim Johnson for the Smith Meeting Room passed unanimously.
- 8. Committee reports
 - a. The Friends of the LGPL will hold their annual meeting on June 21, 2023 at 6:00 pm in the Smith Meeting Room at the library.
- 9. Kundert/Dinan motion to adjourn at 6:18 pm passed unanimously.