



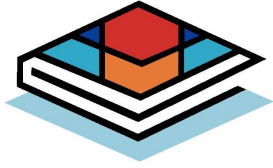
LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, September 14, 2023
Time: 5:00 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Call to order by Board President Lyon at 5:02 pm
2. Roll call and introduction of guests - Present: Lyon, Kundert, Gramm, Dinan, Pennington, Brookes. Excused: Kersten, Fesenmaier. Also present: Kornak
3. Kundert/Pennington motion to approve previous meeting minutes passed unanimously.
4. No public comments.
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Kundert/Dinan motion to approve previous month expenditures of \$77,848.38 passed unanimously.
 - b. Donations/investments report - Kornak will check with the City Comptroller as to why assets and liabilities on the investment balance sheet do not match and also when the 100 Extraordinary Women contributions (monthly) will finish, and finally ask the City to close IP#9 and move any balance remaining to IP#6.
 - c. Building and grounds report - Some AC repairs were needed, reflected in Vorpapel billing. Concrete repair in front walk including removal of brick sailboat pattern to be pursued if affordable with budgeted funds for this repair - quotes pending.
 - d. Budget/funding overview and update - combine with Personnel Committee report (wage reviews and staff evaluations)
 - i. Lyon/Gramm motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: All library staff passed unanimously.
 - ii. Lyon/Dinan motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session passed unanimously.



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6. President's report & Strategic Planning Committee report (Lyon) -
 - a. Survey closes September 20, with almost 500 responses. Community conversations on Thursday, September 28, 2023 with WiLS. Data dashboard link will come from Kornak to the library board.
 - b. Board officers will be meeting with Foundation and lawyer on September 19.
7. Director's report (Kornak)
 - a. Report in meeting packet
8. Friends of the LGPL report (Brookes)
 - a. Friends funding book bike and billboard. Book sale inventory stocked up.
9. City report (Fesenmaier) - none
10. School board report (Dinan) - Dinan urged school board members and partners to sign up for library cards since it's Library Card Sign Up Month
11. Adjournment - 5:57pm Kundert/Lyon motion to adjourn passed unanimously.