



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, January 11, 2023

Time: 3:30 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 3:30 p.m.
2. Roll call and introduction of guests: Lyon, Kundert, Gramm, Rodriguez, Fesenmaier, Pennington, Dinan, Kersten, Brookes present. Also present: Kornak, Ohs
3. Kundert/Dinan motion to approve previous meeting minutes passed unanimously.
4. No public comment
5. Prairie Lakes Library System Administrator Steve Ohs provided an overview on Walworth County funding and existing funding formula
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review/approval of previous month's expenditures - reports tabled until next meeting
 - b. Donations/investments report - City recommendation to move to First National from BMO for donation checking account at preceding Finance Committee meeting
7. President's report (Lyon)
 - a. The board reviewed the final strategic plan and narrative provided by WiLS - staff will work on tracking progress
8. Director's report (Kornak)
 - a. 2024 started off with strong usage and many projects. Programming is going strong both with regular library programs as well as special grant-funded projects. Staff reports attached.
9. Personnel Committee Report (Dinan) - Personnel will meet with director and staff on Friday, February 9 from 8-10:30am in closed session
10. Friends of the LGPL report (Brookes) - Program series featuring iconic LG entrepreneurs is going strong, Friends can take their own credit card payments now
11. City report (Fesenmaier) - elections coming up, Hillmoor work continues
12. School board report (Dinan) - referendum coming up and schools are doing very well.
13. Adjournment. Kundert/Pennington motion to adjourn at 4:56 p.m. passed unanimously.