

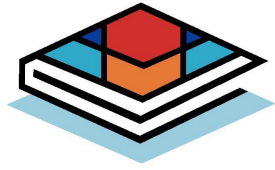
LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, February 8, 2024
Time: 3:30 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Call to order (Lyon) - President Lyon called the meeting to order at 3:30pm
2. Roll call and introduction of guests: Lyon, Kundert, Gramm, Pennington, Brookes, Fesenmaier, Rodriguez. Also present: Kornak, Gerlach
3. Review and approval of previous meeting minutes - Kundert/Pennington motion to approve passed unanimously
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda - none present
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review/approval of previous month's expenditures
 - i. Kundert / Rodriguez motion to approve December invoices total 82956.58 passed unanimously
 - ii. Kundert / Rodriguez motion to approve January invoices of \$83,994.60 passed unanimously
 - b. Donations/investments report - Donations checking account will move from BMO to First National
 - c. Building and grounds report - roof is holding up well and may not need replacing in 2024, capital funds can be pushed back for future use
6. President's report (Lyon) - strategic plan tracking is in the works and in staff hands
7. Director's report (Kornak) -
 - a. Keith Gerlach presented on his Book-A-Librarian data and experiences
 - b. Other updates noted in printed director's report
8. Personnel Committee Report (Dinan) - committee meeting will be rescheduled
9. Friends of the LGPL report (Brookes) - nominating committee in place for officers. annual meeting will probably be in May. Square credit card reader is working and book sale is doing well. Friends fiscal year goes April 1 - May 30, this fiscal year has raised \$20,000 in book sales. Children's book donations are always a need for the Friends.
10. City report (Fesenmaier) - City personnel have been encouraged to update evaluation tool. Updates on elections and school activities
11. School board report (Dinan)



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12. Adjournment Kundert/Lyon motion to adjourn at 4:34 pm passed unanimously

Next meeting: Thursday, March 14, 2024 at 3:30 pm, Smith Meeting Room, Lake Geneva Public Library