



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Strategic Planning Committee Meeting
Smith Meeting Room, Lake Geneva Public Library
Wednesday, June 5, 2024
10:00 am - 11:00 am

1. Call to order (Lyon)
2. Roll call and introduction of guests: Lyon, Pennington, Dinan, Gramm, Halverson, Rodriguez, Lafrenz, Vorpapel. Also present: Kornak
3. Summary of Flexible Facilities Grant and planning for Smith Meeting Room renovation and updates:
 - a. The committee members agreed that applying for grant funding was a good idea in spite of the grant being competitive with a short turnaround for applying. The following concepts were discussed for possible grant review:
 1. Update door access and entry for after hours access
 2. More storage
 3. Turn outside restrooms into storage space or a kitchen?
 4. New tables and chairs (chairs debatable) vs. retaining furniture and consideration of storage options
 5. Architect input - FEH, other?
 6. AV needs updating for telehealth and livestreaming
 7. Accessibility needs to be considered
 8. Maximize space, functionality (multipurpose)
 9. Considerations of east end split level??
 10. Air curtain for dividing one large room for smaller groups?
 11. Updating lighting
 12. Move stained glass
 13. Potentially re-home Dresser drawings
 14. Check Grand Geneva's new meeting rooms for ideas, vendors

Committee agreed that we need to find out if building consulting and design is included in the grant funding, as well as grant administration. We also need to make a plan and prioritize the above list. How quickly can we get architect input? Conceptual drawings?

Lyon/Rodriguez motion to adjourn at 11:02 a.m. passed unanimously.