



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, July 11, 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: Gramm called the meeting to order at 3:30 pm
2. Roll call and introduction of guests: Lyon, Kundert, Ames excused. Gramm, Brookes, Rodriguez, Pennington, Dinan, Kersten present. Also present: Kornak, Pisano
3. Review and approval of previous meeting minutes: Brookes/Dinan motion to approve passed unanimously
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda: none
5. Staff presentation: Circulation Services (Stang): tabled until August Board meeting.
6. Patio usage request: Inspiration Ministries summer fundraiser (Inspiration Ministries): Terence Pisano proposed use of the library patio for future fundraising events for Inspiration Ministries. Board requested a written proposal and coordination with the City and permit process for further future review.
7. Finance, Building, & Grounds Committee report: meeting canceled due to lack of quorum, financial reports will be reviewed at next meeting.
8. President's report (Lyon): in the absence of the Board President, Vice President Gramm shared a thank you from Rotary
9. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
 - b. Request for installation of Culligan RO system connected to staff break room sink. Kersten/Pennington motion to approve passed unanimously.
10. Committee reports (Strategic Planning): schedule new date (Kornak)
11. Friends of the LGPL report (Brookes): Friends board won't meet until this board meeting so no new news but the ribbon cutting for the outdoor underwater archeology display was very successful. Book sales are still going strong with the cart sale.
12. City report (Ames) - not present / no report
13. School board report (Dinan) - no major news, everything is going well.
14. Kersten/Brookes motion to adjourn at 3:59pm passed unanimously.