

# LAKE GENEVA PUBLIC LIBRARY

## Library Board Meeting

Date: Thursday, August 8, 2024

Time: 3:30 p.m.

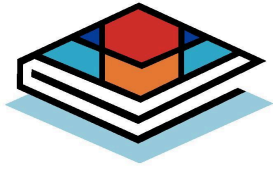
Place: Lake Geneva Public Library  
Smith Meeting Room  
918 W Main Street  
Lake Geneva, WI 53147

Board: Dennis Lyon (President), Lynelle Gramm (Vice-President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Barb Dinan, Chris Brookes, Sherri Ames, Mardi Pennington, Jill Rodriguez

Library Director: Emily Kornak

## MINUTES

1. Board president Lyon called the meeting to order at 3:30 pm.
2. Roll call and introduction of guests: Pennington excused, all other trustees present.  
Also present: Kornak
3. Review and approval of previous meeting minutes: Dinan/Kundert motion to approve passed unanimously.
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda:  
None
5. Finance, Building, & Grounds Committee report (Kundert)
  - a. Kundert/Dinan motion to approve June invoices of \$100,199.78 passed unanimously. Kundert/Lyon motion to approve July invoices of \$81,240.61 passed unanimously.
6. President's report (Lyon): Board president Lyon shared some cultural observations from recent travels.
7. Director's report (Kornak)
  - a. Library reports shared out in board packets for statistics and usage. City Hall staff are helping a great deal with invoice processing and eliminating (at this point in time) the need for a library administrative assistant. Lyon/Kersten motion to approve LEID quote for book lockers funded from approved capital funds passed unanimously.
8. Committee reports (Strategic Planning)
  - a. Scheduled a meeting for 11am on Thursday August 29th to start planning 2025 130-year anniversary events and celebrations.



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9. Friends of the LGPL report (Brookes): Friends busy with regular book sales, updating bylaws and membership timing, received donation from Otzen Family Foundation. Purchased dolls for youth services (circulation). Winter programs (interviews of LG residents) have been scheduled so watch for Friends programming coming in fall.
10. City report (Ames): City is adding names of board and committee members to future agendas and minutes. Library reports shared at Committee of the Whole meeting. Glad to hear of collaboration between Library and City Hall. Interim Administrator in place and search firm looking for permanent City Administrator as well as City Clerk. Updated AV in Council Chambers coming soon.
11. School board report (Dinan): Everything is going well at LG schools - on vacation now. Trustees inquired about mental health opportunities (also for parents and residents and not just students) for awareness-building - suggested related topics around mental health as possible programs (potentially with UW-Madison or Extension speakers).
12. Kundert/Lyon motion to adjourn at 4:45 pm passed unanimously.