



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, October 10, 2024

Time: 3:30 p.m.

Place: Lake Geneva Public Library

Smith Meeting Room

918 W Main Street

Lake Geneva, WI 53147

Board

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

Library

Director: Emily Kornak

AGENDA

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Voyager presentation (Bob Anderson)
 - b. Review and approval of previous month's invoices
 - c. Building and grounds report
 - i. Zien quotes
 - d. Investment / donations report
6. President's report (Lyon)
 - a. Library board - city ordinance amendment request
7. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
 - i. Action items: donation expenditure request, Zien quotes (see building & grounds)
 - ii. SMR renovation
8. Committee reports (Strategic Planning)
 - a. Next anniversary planning committee meeting: Friday, November 1 @ 10am
9. Friends of the LGPL report (Brookes)
10. City report (Ames)
11. School board report (Dinan)
12. Adjournment