



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, June 12, 2025
Time: 3:30 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Board Members

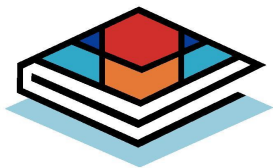
Dennis Lyon, President
Lynelle Gramm, Vice President
Larry Kundert, Financial Secretary / Treasurer
Sherri Ames
Chris Brookes
Barb Dinan
Jill Rodriguez

Lori Hartz
Wen-D Kersten
Mardi Pennington
Nick Vorpapel

Library Director: Emily Kornak

AMENDED AGENDA

1. Call to order (Lyon)
2. Roll call; introduction of guests and new board members
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. Building and grounds report:
 - i. Mural proposal from Lake Geneva BID (Alexandria Binanti, Daniel Broughan)
 - b. Review and approval of the previous month's invoices
 - c. Investment/donations report
 - d. Budgeting update
 - i. Request for summer shelver (City pay grade 45, Step 1) for 10 hrs/week for up to 12 weeks from start date
6. Library and IMLS advocacy initiatives (Ward-Packard)
7. President's report (Lyon)
 - a. Continuing education: Trustee Essentials Sections 1 & 2, discussion questions (TE2-4)



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- b. Discussion item: future library parking options
- 8. Director's report (Kornak)
 - a. Discussion item: incoming bookmobile/van: storage, wrap, supplies, collection update
 - b. Discussion item: potential proposal to Stinebrink's Piggly Wiggly for renting space in store for mini branch library - rental fee, hours, space usage (collection vs programs and services offered), and funding sources
 - c. Director and staff reports
- 9. Committee updates
 - a. Personnel (Rodriguez)
 - i. Committee report
 - ii. Motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: Library Director
 - iii. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
 - b. Strategic Planning (Brookes)
 - i. Committee report, next meeting in September (will meet quarterly)
- 10. Friends of the LGPL report (Brookes)
- 11. City report (Ames)
- 12. School board report (Dinan)
- 13. Adjournment