

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, April 19, 2017 @ 11:00 AM

Board President Genie Murphy called the regular monthly meeting of the Library Board to order at 11:00 am in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Wisconsin.

Board Members Present:

(Roll Call) Board President Genie Murphy, Ann Catlow, Dolly Schneidwind, Mary Ann Pearce, Mary Kay Frazier, Village Board Liaison Tom Whowell & Library Board Secretary Joseph McHugh.

Board Members Absent:

Cindy Wilson.

Also Present:

Library Director Walter Burkhalter.

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of March 15th, 2017

Schneidwind/Catlow 2nd made a MOTION to approve the Minutes of the March 15, 2017 meeting and the MOTION carried without a negative vote.

Financial Report: Approve April 2017 Village and Gift Account Bills

Director Burkhalter highlighted the Alarm Expense and noted that it covered an entire year's worth of service.

Schneidwind/Catlow 2nd made a MOTION to approve the April 2017 Village and Gift Account Bills and the MOTION carried without a negative vote.

Financial Report: Accept March 2017 Daily Cash Report and April 2017 Gift Account Report

Schneidwind/Catlow 2nd made a MOTION to accept the March 2017 Daily Cash Report and the April 2017 Gift Account Report and the MOTION carried without a negative vote.

Director's Report

Director Burkhalter informed the group that he would be attending the upcoming WAPL (Wisconsin Association of Public Libraries) Conference in Stevens Point on Wednesday through Friday. He further informed the Board that he had recently completed his third reading session at Faith School on behalf of Rotary. He noted that he would be reading one more time in May. At the end of his report, the Board discussed Director Burkhalter's upcoming two (2) year anniversary with the Fontana Public Library. The group was unanimous in its praise of Director Burkhalter and his well appreciated efforts over the past two years.

Village Announcements

President Murphy informed the group that Board Member Whowell had recently been reappointed by the Village Board to serve as the Village Board representative to the Library Board. She added that the Village Board had also renewed the appointments of Board Members Catlow and McHugh.

Lakeshores Report

Director Burkhalter noted that the Computers ordered through Lakeshores should be arriving soon. Board Member McHugh offered that the old computers might be better used as donations to the High School, as opposed to simply recycling them.

Unfinished Business: Book Discussion

Several great books were offered up by Board Members: "Light in August," by William Faulker, "The Informationist," by Taylor Stevens, "A Long Way Home: A Memoir," by Saroo Brierley, "The Underground Railroad," by Colson Whitehead, and "Red Notice," by Bill Browder.

Unfinished Business:

Board Member McHugh presented some hand-outs and flyers from other libraries, illustrating potential programming options, and Board Member Schneidwind volunteered to recommence work on a list of ideas for events and activities the library could/should offer to residents and patrons.

New Business: Poetry Contest

The Board discussed the best way to say "Thanks," including the idea of a "Volunteer Appreciation Luncheon," to celebrate the amazing efforts put forth for the annual Poetry Contest by local resident and historian, Frank Breneisen, and Librarian Norma Gowlett.

Next Regular Meeting: May 17, 2017 @ 11:00 AM

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, May 17, 2017 @ 11:00 am.

Adjournment

Catlow/Frazier 2nd made a MOTION to adjourn the meeting at 12:05 pm and the MOTION carried without a negative vote.