

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD

(OFFICIAL MINUTES)

Wednesday, August 22, 2018 @ 11:00 AM

Board President Tom Whowell called the regular monthly meeting of the Library Board to order at 11:02 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 and Village Board Liaison Tom Whowell, Vice-President Cindy Wilson, Dolly Schneidwind, Mary Kay Frazier, Sally Ratay & Library Board Secretary Joseph McHugh.

Board Members Absent:

Ann Catlow.

Also Present:

None (Note: Library Director Walter Burkhalter was not in attendance.)

Approval of the Agenda

The agenda was accepted without comments.

Secretary's Report/Approve (amend if necessary) minutes of July 18th, 2018

Frazier/Schneidwind 2nd made a MOTION to approve the minutes of the July 18, 2018 meeting and the MOTION carried without a negative vote.

Financial Report: Approve August 2018 Village and Gift Account Bills

Schneidwind/Frazier 2nd made a MOTION to approve the August 2018 Village and Gift Account Bills and the MOTION carried without a negative vote.

Financial Report: Accept July 2018 Daily Cash Report and August 2018 Gift Account Report

Schneidwind/Frazier 2nd made a MOTION to accept the July 2018 Daily Cash Report and the August 2018 Gift Account Report and the MOTION carried without a negative vote.

Any Other Matters

The Board discussed the need to begin regular reviews of the staff, including the Executive Director. The Board also discussed the need to formally define the roles and responsibilities as regards Library Programming.

Next Regular Meeting: September 26, 2018 @ 11:00 AM

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, September 26, 2018 @ 11:00 am.

Adjournment

Frazier/Wilson 2nd made a MOTION to adjourn the meeting at 11:58 am and the MOTION carried without a negative vote.