

City Of Lake Geneva Library Board Finance, Building & Grounds Committee Minutes
Thursday, December 11, 2025 - 3:00 PM
Lake Geneva Public Library

Members: Chair: Financial Secretary/Treasurer Larry Kunderts
President Dennis Lyon, Vice President Lynelle Gramm, and Lori Hartz
Library Director: Emily Kornak

Call to Order

Chair Kundert called the meeting to order at 3:01 p.m.

Roll Call

Present: Kundert, Lyon, Gramm, Hartz.
Also present: Kornak, Rodriguez, Brookes, Pennington.

Approval of the minutes

Lyon/Gramm motion to approve previous meeting minutes passed unanimously.

Review and approval of previous months' invoices

Lyon/Gramm motion to recommend approval of previous months' invoices in the amount of \$178,995.50 (2 months of expenses) passed unanimously.

Building and grounds report

Kornak updated the committee on Smith Meeting Room renovation project.

Donation and investment report

Kundert/Gramm motion to approve \$10,000 from the Swanson fund for circulation collection (print materials) in 2026 and \$2,000 for youth materials passed unanimously.

Kundert/Gramm motion to approve \$7500 from the Steffgen fund for meeting room renovation after 1/1/2026 passed unanimously.

Kundert provided an update on other library donation funds.

Adjournment

Kundert/Lyon motion to adjourn at 3:24 p.m. passed unanimously.