

**City Of Lake Geneva Library Board Special Minutes  
Thursday, January 8, 2026 - 3:30 PM  
Lake Geneva Public Library; Smith Meeting Room**

**Call to Order**

Board President Lyon called the meeting to order at 3:30 pm.

**Roll Call**

Present: Lyon, Gramm, Kundert, Ames, Vorpapel, Rodriguez, Brookes. Also present: Kornak

Absent: Kersten, Dinan, Pennington, Hartz

**Comments from the public limited to 5 minutes, limited to items on this agenda**

None.

**Approval of the minutes from 12-11-2025**

Ames motion by to approve, second by Rodriguez, passed unanimously.

**Finance, building & grounds**

**Review and approval of previous months' invoices**

Tabled to next meeting for financial reports.

**Building and grounds report**

1. Library has snow removal contract in place for remainder of winter.

**Smith Meeting Room renovation project update**

1. Asbestos mitigation and construction beginning in January, anticipated completion date mid-April 2026.

**Investment and donations report**

1. Kundert reminded the Board that \$10,000 from the Swanson Fund is designated for collection materials for patrons in 2026. These funds will be transferred to the library's checking account.

2. Kundert/Ames motion to use \$2,000 from the Youth Fund for youth collection materials in 2026 passed unanimously. These funds will be transferred to the library's checking account.

3. Kundert updated the board on the remaining library endowment funds.

**President's report**

Proposal to reschedule Library Board meetings to 6:00 pm on the third Thursday of the month to accommodate City finance and ensure receipt of monthly financial reports. Ames/Lyon motion to change the meeting schedule effective with the February 2026 Board meeting passed unanimously. Finance committee will continue to meet 30 minutes prior to the Board meeting. For February onward, Board meetings will be held at City Hall in Room 2A until Smith Meeting Room is available again.

**Library report**

Kornak provided written staff monthly reports and updated on projects in progress.

**Committee reports**

No new reports.

**Friends report**

Friends Board resumes monthly meetings in January, did not have a December meeting. Entrepreneur program series continues to be successful and the ongoing book store sale is also active. Many book donations continue to be received.

**City report**

There will be a local candidate forum on March 12 at Horticultural Hall.

Tuesday Jan. 13 at 7pm there is a hearing for the local landmarking of the Library - City Hall.

**Adjournment**

Kundert/Ames motion to adjourn at 4:08 pm passed unanimously.