



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, January 9, 2025

Time: 3:00 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, FBG Chair)

Library

Director: Emily Kornak

MINUTES

1. Call to order - Kundert called the meeting to order at 3:00 pm. Present: Kundert, Lyon, Gramm. Also present: Kornak.
2. Review/approval of previous meeting minutes: Lyon/Gramm motion to approve passed unanimously.
3. Finance, Building, & Grounds Committee report
 - a. Review and approval of previous invoices/expenses
 - i. November invoices of \$81,445.74 motion to approve by Gramm/Lyon passed unanimously.
 - ii. December invoices of \$93,878.41 motion to approve by Lyon/Gramm passed unanimously.
 1. 54150 program and 54140 line item Parnell needs to be checked (Kornak will review)
 - b. Building & grounds report
 - i. Card catalog drawer fronts = Gramm/Lyon motion to recommend \$300 donation for card catalog drawer fronts passed unanimously.
 - c. Investments / donations report
 - i. Community Foundation of S. WI
 - d. Capital budget planning (2027-29) - Kundert noted the west end split-level reconfiguration should be added to the capital budget. Kornak will bring this up with OPN architects for a ballpark estimate.
4. Adjournment - Kundert/Lyon motion to adjourn at 3:30 pm passed unanimously.