



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, June 13, 2024
Time: 3:30 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Board president Lyon called the meeting to order at 3:30 p.m.
2. Roll call: Lyon, Gramm, Kundert, Brookes, Rodriguez, Pennington, Dinan, Kersten, Ames present. Also present: Kornak, Kingwill
3. Lyon/Kundert motion to approve previous meeting minutes passed unanimously.
4. No public comments.
5. Technical Services Coordinator Kingwill gave the board an overview of materials processing and cataloging.
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of April & May invoices: Kundert/Pennington motion to approve April invoices totaling
 - b. \$76,906.92 and May invoices totaling \$71,857.47 passed unanimously.
7. Library Director Kornak provided an overview of the previous month's statistics and programming and an update on the pending grant application for the Smith Meeting Room update. There is no further information or update on the Avedisian Trust disbursement at this time.
8. Committee reports (Strategic Planning): Committee will meet to review grant application and collect wishlist for Smith Meeting Room updates
9. Friends of the LGPL report: Friends are busy with the ongoing book sale, another successful year, and Brookes shared information about the Wisconsin Historical Society display.
10. Kundert/Kersten motion to adjourn at 4:45 p.m. passed unanimously.