



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building & Grounds Committee Meeting

Date: Thursday, April 10, 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)

Library
Director: Emily Kornak

MINUTES

1. Chair Kundert called the meeting to order at 3:00 p.m.
2. Roll call and introduction of guests: Kundert, Gramm, Lyon, present. Also present: Kornak. No guests.
3. Review and approval of previous meeting minutes: Gramm/Lyon motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of previous month's invoices & budget
 - i. Lyon/Gramm motion to recommend previous month invoices in the amount of \$90,653.64 to the library board passed unanimously.
 - ii. Building & grounds report - no items to note.
 - b. Investments / donations report - no items to note.
 - c. Capital budget / budget planning report - no items to note.
5. Adjournment - Kundert/Lyon motion to adjourn at 3:22 p.m. passed unanimously.