



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building & Grounds Committee Meeting

Date: Thursday, July 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), Lori Hartz

Library
Director: Emily Kornak

MINUTES

1. Call to order (Kundert) - 3:01 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm, Hartz present. Also present: Kornak, Rodriguez
3. Review and approval of previous meeting minutes: Lyon/Gramm motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of the previous month's invoices & budget: Lyon/Gramm motion to recommend approval of invoices totaling \$118,868.43 to library board passed unanimously.
 - i. 2026 operating budget - draft available (Kornak) - available for board viewing
 - b. Building & grounds report - Roof maintenance done 7/9/2025
 - c. Investments/donations report - Special project funds are invested in CDs for use in the Smith Meeting Room renovation project. Board should vote on adding city comptroller as an account signer.
5. Adjournment: Kundert/Lyon motion to adjourn at 3:24 p.m. passed unanimously.