



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, November 13, 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), Lori Hartz

Library

Director: Emily Kornak

MINUTES

1. Call to order: Kundert called the meeting to order at 3:00 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Hartz, Gramm present. Also present: Kornak, Rodriguez.
3. Review/approval of previous meeting minutes: Lyon/Hartz motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of previous months' invoices:
 - i. Gramm/Lyonn motion to recommend approval of August 2025 invoices totaling \$87,866.33 to the Library Board passed unanimously.
 - ii. Gramm/Lyon motion to recommend approval of September 2025 invoices totaling \$86,680.69 passed unanimously.
 - b. Building & grounds report
 - i. Southern Lakes quote for air handling in vestibule and public restrooms.
Gramm/Lyon motion to approve quote option 2 (\$14,700) from capital budget line item passed unanimously.
 - c. Investments / donations report: Voyager will be here for full board presentation.
5. Adjournment: Kundert/Lyon motion to adjourn at 3:12 pm passed unanimously.