



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building & Grounds Committee Meeting

Date: Wednesday, September 3, 2025
Time: 3:30 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)
2. Roll call and introduction of guests: Kundert, Lyon, Gramm, Hartz present. Also present: Kornak
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 months' (June/July) invoices: Gramm/Lyon motion to approve passed unanimously.
 - b. 2026 operating budget: Kundert/Lyon motion to approve and move to City Council passed unanimously.
 - c. Capital budget discussion ensured: referred to future FBG and Board meetings for additional review and approvals for the 2027-2029 capital budget.
5. Kundert/Gramm motion to adjourn at 4:23 p.m. passed unanimously.