



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance, Building & Grounds Committee Meeting
Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Monday, August 15, 2022 - 8:00 am

1. Chair Kundert called the meeting to order at 8:00 a.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm, Brookes present. Also present: Kornak.
3. Approval of previous meeting minutes: previous meeting approval was wrapped into library board minutes from July. Lyon/Gramm motion to accept financial report from the July Board meeting minutes passed unanimously.
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses: Kundert noted that the City provided preliminary financial reports and tabled the approval of July invoices to the September meeting when final numbers and reports are available.
 - b. 2023 operating budget update - Kornak stated that the City wage study will affect the budget proposal and Lyon stated that the Library Personnel Committee will meet after the special Council meeting on 8/17 to determine library wage scale implementation for the 2023 budget proposal.
 - c. Building and grounds report - Kundert and Kornak addressed recent air conditioning unit issues and repairs and some furnace filter issues that are being investigated by Henneman/FEH/Selzer Ornst/Vorpagel. Report forthcoming.
5. Kundert/Lyon motion to adjourn at 8:17 a.m. passed unanimously.