



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance, Building & Grounds Committee Meeting
School Administration, 208 E South St, Lake Geneva WI 53147
Thursday, January 13, 2022 - 4:30 pm

1. Call to order (Kundert) - Chair Kundert called the meeting to order at 4:30 p.m.
2. Roll call and introduction of guests - Present: Kundert, Lyon, Gramm. Also present: Kornak
3. Approval of previous meeting minutes - Lyon/Gramm motion to approved the previous meeting minutes passed unanimously.
4. Financial report (Kundert) - Kundert/Gramm motion to approve the previous month's invoices totaling \$38,031.25 and recommend approval to full board passed unanimously.
5. Adjournment - Lyon Gramm motion to adjourn at 4:48 p.m. passed unanimously.