



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance, Building & Grounds Committee Meeting
City Hall, 2nd Floor Police Training Room, 626 Geneva St, Lake Geneva WI 53147
Thursday, February 10, 2022 - 4:30 pm

1. Chair Kundert called the meeting to order at 4:32 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm, Halverson present. Also present - Kornak.
3. Lyon/Kundert motion to approve previous meeting minutes passed unanimously.
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses - Lyon/Gramm motion to recommend approval of January invoices totaling \$56,874.42 to the library board passed unanimously.
 - b. Voyager/Fidelity updates - none
 - c. Building/renovation updates - Lyon/Gramm motion to approve new Northwind contract for \$3600 annually for 3 yrs with a one time expense of \$800 for lakeside gardening and landscaping in 2022 passed unanimously. Kundert/Lyon motion to approve reimbursement of Lake Geneva Rotary dues for Kornak going forward passed unanimously. Kornak will request multiple bids for biannual roof maintenance beginning in 2022 as the roof was not worked on last November per usual.
5. Gramm/Lyon motion to adjourn at 4:52 p.m. passed unanimously.