



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance, Building & Grounds Committee Meeting
School Administration Building, 208 E South Street, Lake Geneva WI 53147
Thursday, March 10, 2022 - 4:30 pm

1. Call to order (Kundert) - Kundert called the meeting to order at 4:40 p.m.
2. Roll call and introduction of guests - Gramm, Kundert. Excused - Lyon. Also present: Kornak
3. Approval of previous meeting minutes - Gramm/Kundert motion to approve passed unanimously.
4. Financial report (Kundert)
 - a. Audit and approval of monthly invoices and expenses - Kundert/Gramm motion to approve 40,304.38 passed unanimously.
 - b. Voyager/Fidelity updates - no update
 - c. Building/renovation updates - to be reviewed at board meeting
5. Adjournment - Gramm/Kundert motion to adjourn at 4:53 p.m. passed unanimously.