



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
Wednesday, April 13, 2022 - 4:30 pm

1. Chair Kundert called the meeting to order at 4:30 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm present. Also present: Kornak
3. Lyon/Gramm motion to approve previous meeting minutes passed unanimously.
4. Financial report (Kundert)
 - a. Kundert/Gramm motion to approve previous month invoices totally \$55,156.74 passed unanimously
 - b. Building/renovation/reopening update / needs
 - i. Door closures on 4 lobby doors to come from library operating budget (building supplies)
 - ii. Duct work repairs to be done by Vorpagel for \$1000 from building maintenance budget
 - iii. Smart boards and blinds for tech bar to be submitted to LGPL Foundation for funding consideration
 - iv. Quarry tile deep cleaning to library board for review/action
 - v. Northwind quote for west end planting to library board for review/action
5. Kundert/Gramm motion to adjourn at 5:26 p.m. passed unanimously.