



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance, Building & Grounds Committee Meeting
Smith Meeting Room, Lake Geneva Public Library
Thursday, June 9, 2022 4:30 pm

1. **Call to order (Kundert)** - Kundert called the meeting to order at 4:31 pm.
2. **Roll Call and introduction of guests** - Gramm, Lyon, Kundert. **Also present:** Brookes, Dinan.
3. **Approval of previous meeting minutes** – tabled until next meeting.
4. **Financial Report (Kundert)**
 - a. Audit and approval of monthly invoices and expenses of \$108,995.05 passed unanimously on Lyon/Gramm motion.
 - b. Voyager/Fidelity updates – none.
 - c. Building/renovation/reopening update/needs discussion – no actions taken.
5. **Adjournment** – Lyon/Gramm motion to adjourn at 4:53 passed unanimously.

Respectfully submitted,
Chris Brookes