



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Special Library Board Meeting
City Hall, Room 2A, Lake Geneva WI 53147
Wednesday, March 23, 2022 - 4:30 pm

1. Chair Lyon called the meeting to order at 4:30 p.m.
2. Present: Lyon, Kundert, Dinan, Bartz, Schoolfield. Also present: Kornak
3. Review/approval of transfer of renovation project funds from fundraising accounts to City of Lake Geneva for project payments
 - a. Kundert/Lyon motion to transfer \$150,000 from the Voyager Special Project Fund to the City and the balance of Investment Pool #9 to Investment Pool #6 for the City of Lake Geneva to use for renovation project invoice payments passed unanimously.
4. Kundert/Dinan motion to adjourn at 4:32 p.m. passed unanimously.