



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Library Finance, Building, and Grounds Committee Meeting
Smith Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, September 8, 2022 4:30 pm

1. Call to order (Kundert) 4:32 PM
2. Roll call and introduction of guests - Present: Lyon, Kundert, Gramm. Also present: Kornak, Stang
3. Approval of previous meeting minutes - Lyon/Gramm motion to approved passed unanimously
4. Finance, building & grounds (Kundert)
 - a. Review and approval of monthly expenditures (regular operating budget)
 - i. Budget vs. actual says period 07/22 - request updated report from comptroller with confirmed invoice total amount
 - ii. Review of detail ledger items - no questions
 - b. 2023 operating budget (draft) - discussion
 - i. Due to City Hall on Sep 9, 2022
 - ii. Gramm/Kundert motion to approve budget for board review passed unanimously
 - c. Edward Jones or other potential investments (shift funds from BMO) - discussion, no action. Review in November.
 - d. Building and grounds update - building access policy recommendation
 - i. remove "during library open hours only"
 - ii. send to board for approval
5. Adjournment
 - a. Kundert/Gramm motion to adjourn at 4:56pm passed unanimously