

**CITY OF LAKE GENEVA FINANCE, BUILDING & GROUNDS COMMITTEE-
LIBRARY BOARD MINUTES**

THURSDAY, DECEMBER 8, 2022 - 4:30 PM

**SMITH MEETING ROOM, LAKE GENEVA PUBLIC LIBRARY, 918 W MAIN
STREET, LAKE GENEVA WI 53147**

Members:

Call to Order

Chair Kundert called the meeting to order at 4:35 p.m.

Roll Call

Present: Kundert, Gramm. Excused: Lyon. Also present: Kornak, Brookes.

Approval of the minutes

Gramm/Kundert motion to approve passed unanimously.

Financial Report

Audit and approval of monthly invoices and expenses

Kundert reviewed November monthly expenditures of \$69,999.56 and overall budget status. Kundert/Gramm motion to approve the November invoice totals passed unanimously.

Building & grounds update

Furnance maintenance and roof maintenance done for the year. Gardening completed.

Other financial business

Edward Jones will present investment options to full library board.

Adjournment

Gramm/Kundert motion to adjourn at 4:54 p.m. passed unanimously.