



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, August 10, 2023
Time: 4:30 p.m.
Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Chair Kundert called the meeting to order at 4:30 pm.
2. Roll call and introduction of guests: Kundert, Lyon present. Also present: Kornak
3. Review and approval of previous meeting minutes: Lyon/Kundert motion to approve previous meeting minutes passed unanimously.
4. Finance, Building, & Grounds Committee report (Kundert)
 - a. Kundert/Lyon motion to approve \$84,498.72 passed unanimously.
 - b. Donation/investment report
 - i. Consideration of reallocating donated funds - Kundert/Lyon motion to move \$30,000 to Edward Jones for CD and investments passed unanimously.
 - ii. Donation of historical map - Lyon/Kundert motion to recommend approving framing at Burlington Glass of \$285 from BMO passed unanimously.
 - c. Building updates: carpet cleaning September 11 (library closed) - Kundert/Lyon motion to approve closure to public passed unanimously.
5. Adjournment - Kundert/Lyon motion to adjourn at 4:51pm passed unanimously.