



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, September 14, 2023

Time: 4:00 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Call to order by Chair Kundert at 4:01 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm present. Also present: Kornak.
3. Review and approval of previous meeting minutes: Gramm/Lyon motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's invoices: Kundert/Gramm motion to approve a total of \$77,848.38 passed unanimously.
 - b. 2024 Operating Budget review
 - i. Kundert/Gramm motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: All library staff passed unanimously.
 - ii. Kundert/Lyon motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session passed unanimously.
 - c. Building and grounds report / action items: HVAC maintenance and repair update - done by Vorpagel.
 - d. Investment and donation report / review: Bob Anderson from Voyager will be invited to speak to the Library Board in the fall (possibly November), and Steve Lois from Edward Jones in the spring to update on library investments.
5. Kundert/Lyon motion to adjourn at 4:59 p.m. passed unanimously.