



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, February 8, 2024

Time: 3:00 p.m.

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

AGENDA

1. Chair Kundert called the meeting to order at 3:00 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm, present. Also present: Rodriguez, Brookes, Kornak, Gerlach
3. Review and approval of previous meeting minutes Kundert/Lyon motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report (Kundert)
 - a. Investment, gift, donation update and report (banking update) - donations account will move to First National
 - b. Review and approval of previous month's invoices - \$82956.58 december Lyon/Gramm approved for December
 - i. January 2024 invoices - Kundert/Gramm motion to approve \$83,994.60 passed unanimously
 - c. Building and grounds report - roof replacement doesn't have to happen in 2024, continue regular maintenance
5. Adjournment - Kundert/Lyon motion to adjourn meeting at 3:28 pm passed unanimously