



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, April 11, 2024

Time: 3:00 p.m.

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

MINUTES

1. Call to order: Kundert called the meeting to order at 3:00 pm.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm present. Also present: Kornak, Brookes, Rodriguez
3. Review and approval of previous meeting minutes: Lyon/Kundert motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of past 2 months of invoices & budget: Lyon/Kundert motion to recommend approval of invoices for \$87,830.06 to the library board for February passed unanimously. Lyon/Kundert motion to approve \$78,921.54 for March to the library board passed unanimously.
 - b. StoryCorps final billing and reconciliation: \$5,000 deposited into donation checking account as undesignated donation.
 - c. Building and grounds report: Lighting quote from Adams received for \$1,997.00. No quote from Giraffe received yet, multiple requests.
5. Adjournment - Lyon/Kundert motion to adjourn at 3:32 pm