



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, May 9, 2024
Time: 3:00 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 3:00 p.m.
2. Roll call and introduction of guests: Kundert, Lyon, Gramm present. Also present: Kornak, Rodriguez, Ames, Brookes
3. Review and approval of previous meeting minutes: Lyon/Gramm motion to approve the previous meeting minutes passed unanimously.
4. Finance, Building, & Grounds Committee report
 - a. Review and approval of April invoices & budget: tabled until June meeting, no financial reports available.
 - b. Building & grounds report: Kundert checked the library roof and feels it's in good condition for another couple of years, with ongoing maintenance. Schranz Roofing came and repaired a leak over the vestibule restrooms and also did spring maintenance - they'll be back after the leaves come down around November. Gramm/Lyon motion to approve a lighting bid from Giraffe Electric in the amount of \$1,196.00 from LGIP#6 to improve lighting in the audiobook area passed unanimously.
 - c. Investments / donations report: Kundert reviewed the investments for new library board trustee Ames (City Council liaison) and summarized the board's holdings at Voyager and Edward Jones.
5. Kundert/Lyon motion to adjourn at 3:28 p.m. passed unanimously.