

Lake Geneva Public Library Board of Trustees Meetings
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Finance Committee

Tuesday, December 23, 2014 at 8:00 a.m. (Director's Office)

Minutes

Call to order

Kundert called the meeting to order at 8:00 a.m.

Roll Call

Members present: Lafrenz, Kundert, Oppenlander; Also present: Peterson

Adoption/Amendment of agenda

Kundert asked for a motion to adopt the agenda. Oppenlander made a motion to adopt the agenda. Lafrenz seconded. Motion carried.

Disposition of minutes of previous regular meeting and any intervening special meeting(s)

None

Chairman's Report

Kundert led a discussion on his recommendation to deposit certificates of deposit as they mature into a new account at Voyager. Discussion followed regarding the portfolio. Committee agreed to introduce this proposal to the Library Board of Trustees at their next meeting on Thursday, January 8, 2015.

Adjournment

Kundert asked for a motion to adjourn at 8:40 a.m. Lafrenz made a motion to adjourn. Oppenlander seconded. Motion carried.

Respectfully submitted,

Andrea W. Peterson
Director