



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Finance, Building, & Grounds Committee Meeting  
Thursday, March 12, 2020 - 4:30 pm  
Smith Meeting Room, Lake Geneva Public Library

1. Call to order - Chair Kundert called the meeting to order at 4:30 pm
2. Roll call and introduction of guests - Kundert, Lyon, Henningfeld present. Also present: Library Director Kornak and Head of Adult Services Strehlow
3. Approval of previous meeting minutes - Lyon/Henningfeld motion to approve previous meeting minutes passed unanimously.
4. Financial report (Kundert)
  - a. Audit and approval of monthly invoices and expenses
    - i. Lyon/Henningfeld motion to approve January Expenses of \$56,884.87 passed unanimously.
    - ii. February Expenses of \$48,347.46 motion for approval by Lyon/Henningfeld passed unanimously.
  - b. Schedule Voyager meeting for FBG committee & library board (quorum notice to follow) - scheduled for March 27.
5. Review of library revenue sources (Kornak) - Library Director Kornak reviewed the revenue sources of the annual operating budget, Investment Pool #9, three endowments, and the donations account.
6. Adjournment - Lyon/Henningfeld motion to adjourn at 4:52 pm passed unanimously.