



LAKE GENEVA PUBLIC LIBRARY

MINUTES - amended

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, March 14, 2019 7:30 am
Smith Meeting Room, Lake Geneva Public Library

FBG Chair Kundert called the meeting to order at 7:30am.

Oppenlander/Lyon motion to approve previous meeting minutes. Passed unanimously.

Kundert reviewed the City financial reports, noting that the library's month-to-month expenditures are reflected in the City reporting by invoice date, which is skewing our monthly reports. It is anticipated that in a few months the reporting will be clarified once we can see several months and verify the frequency of monthly expenses. Kornak noted that some invoices have not been paid after being submitted (specifically WE Energy bill) and that the library is incurring late fees. Committee request for Kornak to clarify with the city comptroller.

Kundert provided an overview of the Swanson endowment and parameters. Kornak requested \$10,000 of the available funds (\$13,511 as of March 2019) to be used for a new collection of Playaway-format audiobooks for patrons to check out. Oppenlander/Lyon motion to approve a recommendation to full board. Passed unanimously.

Oppenlander/Lyon motion to adjourn at 7:50 a.m. Passed unanimously.

Next meeting: Thursday, April 11, 2019 at 7:30 am, Smith Meeting Room, Lake Geneva Public Library