



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, May 9, 2019 4:30 pm
Smith Meeting Room, Lake Geneva Public Library

Chair Kundert called the meeting to order at 4:30pm.

Present: Kundert, Lyon, Oppenlander
Also present: Library Director Kornak

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

Financial report was provided by Kundert reviewing invoices totaling \$54,073.57 for April.
Oppenlander/Lyon motion to approve April expenses passed unanimously.

Kundert provided an Investment Policy from Voyager. Oppenlander/Lyon motion to recommend approval by Finance/Building/Grounds Committee at Board of Trustees meeting passed unanimously.

Lyon/Oppenlander motion to approve Camosy quote for \$6,223 and Northwind quote for \$610 contingent upon a 2 year warranty by Camosy on their repair of the leak in the SMR foundation wall passed unanimously.

Oppenlander/Lyon motion to adjourn at 4:50pm passed unanimously.

Next meeting: Thursday, June 13, 2019 at 4:30 pm, Smith Meeting Room, Lake Geneva Public Library