



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, June 13, 2019 4:30 pm
Smith Meeting Room, Lake Geneva Public Library

1. Meeting called to order by Kundert at 4:30pm. Present: Kundert, Oppenlander, Lyon. Also present: Kornak
2. Oppenlander/Lyon motion to approve previous meeting minutes passed unanimously.
3. Kundert reviewed the monthly financial reports. Oppenlander/Lyon motion to approve expenditures of \$53,493.61 passed unanimously.
4. Investment Policy update (Kundert) - page 9 correction (remove a family name left in the template).
5. Additional WiFi hotspots from Sprint (5) and "wish list" items sent to Friends of the Library (Kornak) Lyon/Oppenlander motion to recommend payment of Sprint (\$1380 for 12 months of service on 5 hotspots) & Vidcode (\$1500 for 12 months database access) from Investment Pool #9 passed unanimously.
6. Lyon/Oppenlander motion to recommend approval of VLG renewal to board passed unanimously.
7. Oppenlander/Lyon motion to recommend approval of Camosy quote with one year warranty. Passed unanimously.
8. Adjournment Oppenlander/Lyon motion to adjourn at 4:58pm passed unanimously.

Next meeting: Thursday, July 11, 2019 at 4:30 pm, Smith Meeting Room, Lake Geneva Public Library