



Lake Geneva Public Library Finance Meeting
Thursday, June 8, 2017
7:30 am
Smith Meeting Room, Lake Geneva Public Library
Minutes

Present: Kundert, Lafrenz, Oppenlander
Also present: Kornak, Mueller

Kundert called the meeting to order at 7:29 am.

Monthly expenditures and library financials were reviewed. Kundert/Lafrenz motion to send to the library board for approval. Motion passed unanimously.

Donation form was reviewed. Kundert/Lafrenz motion to send to library board at July meeting for approval. Motion passed unanimously.

Youth material purchases from Ameritrade account were discussed. The committee agreed to discuss further and draft a policy for the library board.

Kundert/Lafrenz motion to adjourn at 8:00 am. Motion passed unanimously.

Next meeting: Thursday, July 13, 2017 at 7:30 am in the Smith Meeting Room at the Lake Geneva Public Library.