



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting  
Thursday, July 11, 2019 4:30 pm  
Smith Meeting Room, Lake Geneva Public Library

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

Roll call: Kundert, Lyon, Oppenlander.

Also present: Gramm, Kornak, Halverson

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

Kundert presented the June financial report with expenditures totaling \$55,404.13.

Lyon/Oppenlander motion to approve the financial report and expenditures for full board review passed unanimously.

Kundert and Kornak updated the committee and guests that the library's 2020 budget proposal was in early stages of drafting and review. Kornak will discuss next steps with the City and then bring feedback back to FBG committee for further review.

Oppenlander/Lyon motion to recommend approval of HVAC system annual maintenance by Vorpapel to full board. Passed unanimously.

Quote for restroom faucet work and fountain (Friends donation) installation -

Oppenlander/Lyon motion to install faucets and fountain not to exceed \$2500 - Kornak to review alternative quotes within 14 days and accept the best price and quality option - passed unanimously.

Oppenlander/Lyon motion to adjourn at 4:59pm passed unanimously.

Next meeting: Thursday, August 8, 2019 at 4:30 pm in Meeting Room 2A, City Hall