



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library FBG Committee Meeting  
Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147  
Thursday, August 13, 2020 - 4:00 pm

1. Call to order Chair Kundert called meeting to order 4:00 pm
2. Roll call and introduction of guests. Present: Kundert, Lyon Henningfeld, also present Library Director Kornak and Head of Adult Services Strehlow
3. Lyon/Henningfeld motion to approve previous meeting minutes, passed unanimously
4. Financial report by Chair Kundert
  - a. Audit and approval of monthly invoices
    - i. Lyon/Henningfeld motion to approve the July expenses in the amount of \$54,623.48 passed unanimously
    - ii. Proposal to move \$7,500 out of the Swanson fund to pay for the portable meeting booth. Kundert/Lyon motion to approve, passed unanimously. Proposal will be presented to the Library Board.
5. 2021 preliminary budget draft was presented by Kundert and Kornak. Final draft will be presented to the Committee at the September 10, 2020 meeting.
6. City of LG Capital Needs plan: Kornak stated the approved carpet and door projects have been pushed back to 2021.
7. Lyon/Henningfeld motion to adjourn at 4:48 pm, passed unanimously

Respectfully submitted,  
Rachel Strehlow, Head of Adult Services