



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, September 10, 2020 - 4:30 pm

1. Call to order Chair Kundert called meeting to order 4:30 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. Lyon/Henningfeld motion to approve the August expenses in the amount of \$90,353.55
5. 2021 budget was presented by Kornak. There were minor changes from the draft presented at the August meeting.
 - a. Lyon/Henningfeld motion to approve the budget and send it to the Board
6. Kudert/Lyon motion to adjourn at 4:45 pm passed unanimously

Respectfully submitted,
Rachel Strehlow, Head of Adult Services