



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting  
Monday, September 16, 2019 - Lake Geneva Public Library

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

Present: Kundert, Lyon, Halverson, Oppenlander

Also present: Kornak

Kundert reviewed the monthly financials and building status. Voyager meeting will be scheduled by Kundert. Update on Camosy foundation work previously approved by the library board.

Halverson/Lyon motion to recommend Ackman Glass window replacement quote to board passed unanimously.

Committee reviewed financial report and Oppenlander/Lyon motion to recommend approval of expenditures in the amount of \$58,747.99 (August invoices) to the library board passed unanimously. Lyon/Oppenlander motion to recommend approval of the 2020 library budget proposal to the library board passed unanimously.

Meeting adjourned at 4:40 pm.