



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, November 21, 2019 - 4:30 pm
Library Director's Office, Lake Geneva Public Library

1. Call to Order by chair L. Kundert at 4:30pm. Present: Kundert, Lyon. Also present: Henningfeld, Kornak
2. Lyon/Kundert motion to approve previous meeting minutes passed unanimously.
3. Kundert reviewed the October expenses and Kundert/Lyon motion to recommend approval of expenses totaling \$57,878.75 passed unanimously.
4. Library Director will provide a tuition reimbursement policy for Personnel Committee to review to address future tuition reimbursement situations for library staff. Kundert will announce an opening on the FGB committee at board meeting.
5. Building update: in 2020 we will have staff take over building cleaning and drop cleaning service due to cost and performance.
6. Kundert/Lyon motion to adjourn at 4:58pm passed unanimously

Next meeting: Thursday, December 12, 2019 at 4:30 pm in the Library Director's Office, Lake Geneva Public Library