



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Finance/Building/Grounds Committee Meeting
Thursday, December 12, 2019 - 4:30 pm
Library Director's Office, Lake Geneva Public Library

1. Chair Kundert called the meeting to order at 4:30pm
2. Lyon/Kundert motion to approve previous meeting minutes passed unanimously.
3. Kundert reviewed November financials and noted that the renovation planning studies to be conducted by FEH in 2020 will come from library carryforward funds.
Kundert/Lyon motion to recommend approval of November invoices in the amount of \$53,945.80 to full board passed unanimously. We are still seeking another FBG Committee member.
4. Kornak noted that the window project had been completed, and that the roof maintenance was completed.
5. Kundert/Lyon motion to adjourn at 4:50 pm passed unanimously.

Next meeting: Thursday, January 9, 4:30pm
Smith Meeting Room, Lake Geneva Public Library