

Fort Atkinson Library Board Minutes

Wednesday, September 13th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, Sept. 13th, in the Library Meeting room. Joan Busta called the meeting to order at 6:05 p.m. and Brittany Schmitt seconded. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Brittany Schmitt, Mary Schwamman & Lindsay Vsetecka. Absent was Kirsten Huinker.
- II. Motion to approve the agenda & minutes was made by Brittany Schmitt and seconded by Joan Busta. Motion carried.
- III. Bills and financial reports were presented and signed. Brittany Schmitt made a motion to approve the bills and August reports as presented. Joan Busta seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas is representing Fort Atkinson Library by joining Winneshiek Co. Conservation Trunk or Treat event at Lake Meyer on Sat. Oct. 14th as well as Calmar & Spillville Librarians.
- V. Old Business: Carla Nymeyer from Beaver Creek Graphics helped launch a second Fort Atkinson Clothing order from Sept. 1 - Sept. 15th. Lynn Shindelar has volunteered over 1000 hours and Joan Busta made a motion to approve \$25 Gift Certificate to Hubers Store for her time, Mary Schwammnan seconded, motion carried.

VI. New Business: Supper with Santa packets were distributed. Laura would like to purchase some books from Scholastic for younger children incentives Becky Smith made a motion to approve, Brittany Schmitt seconded, motion carried. Our Library Behavior Plan policy was presented and reviewed, Joan Busta motioned to approve as is, Lindsay Vsetecka seconded, motion carried. Kirsten Huinker is our new library board member as of August, 2023 replacing Jessica Uhlenhake's term.

VII. Next meeting will occur Wednesday, October 11th, 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Brittany Schmitt made a motion to adjourn, Mary Schwammna seconded. Motion carried.

VIII. Meeting adjourned at 7:03 p.m.

Lindsay Vsetecka, Secretary