

Fort Atkinson Library Board Minutes

Wednesday, Oct. 11th 2023

- I. The Fort Atkinson Library Board met on Wednesday, Oct. 11th, in the Library Meeting room. Joan Busta called the meeting to order at 6:05 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Mary Schwamman, Lindsay Vsetecka & Kirsten Huinker. Absent was Brittany Schmitt.
- II. Motion to approve the agenda & minutes was made by Becky Smith and seconded by Lindsay Vsetecka. Motion carried.
- III. Bills and financial reports were presented and signed. Joan Busta made a motion to approve the bills and September's reports as presented. Mary Schwamman seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared footfall has been quiet but the book club is going well along with Book Buddies!
- V. Old Business: Our second Fort Atkinson fundraiser was submitted. Supper with Santa we are going to order 100 books to hand out to kids who see Santa. Joan Busta made a motion to approve and Lindsay Vsetecka seconded the motion, all approved. Motion carried.

VI. New Business: Our World or Area Disaster or Pandemic Policy was reviewed, Joan Busta made a motion to approve, Mary Schwammn seconded. Motion approved.

VII. Next meeting will occur Wednesday, November 8th 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Becky Smith made a motion to adjourn, Mary Schwammna seconded. Motion carried.

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

Lindsay Vsetecka, Secretary