Fort Atkinson Library Board Minutes

Wednesday, Nov. 8th 2023

I. The Fort Atkinson Library Board met on Wednesday, Nov. 8th, in the Library Meeting room. Brittany Schmitt called the meeting to order at 6:09 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Mary Schwamman, Lindsay Vsetecka & Brittany Schmitt. Absent was Kirsten Huinker.

II. Motion to approve the agenda & minutes was made by Joan Busta and seconded by Mary Schwamman. Motion carried.

III. Bills and financial reports were presented and signed. Brittany Schmitt made a motion to approve the bills and October's reports as presented. Joan Busta seconded the motion, motion carried.

IV. Director's Report: Librarian Laura Thomas shared that Footfall, Book Club & Book Buddies are all going well with a nice number in attendance and our Kid's Club Programs on no school day's activities are in mind with the weather changing with help from Winneshiek Co. Conservation employees. Winneshiek County Librarians have been meeting to discuss proposals from Winneshiek County Supervisors/State Legislations for future funding cuts to smaller Libraries in the county.

V. Old Business: Supper with Santa packet discussion. Books and tattoo's have been purchased as gifts for attendance at Supper with Santa. Laura has been receiving baskets for raffle and has them on view on the library shelves for patrons to see.

VI.   New Business: As a board we decided against a balloon arch as previously discussed due to space and costs. Holiday closure dates for Christmas will be Friday, November 22, Saturday, November 23 & Monday, November 25th the library will be closed. Brittany Schmitt made a motion to approve and Mary Schwamman seconded, all in favor. Motion carried.

VII.   Next meeting will occur Wednesday, December 13th 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Joan Busta made a motion to adjourn, Brittany Schmitt seconded. Motion carried.

VIII.   Meeting adjourned at 7:45 p.m.

Lindsay Vsetecka, Secretary