

Fort Atkinson Library Board Minutes

Wednesday, December 13th 2023

- I. The Fort Atkinson Library Board met on Wednesday, December 13th, in the Library Meeting room. Becky Smith called the meeting to order at 6:06 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Mary Schwamman, Lindsay Vsetecka, Kirsten Huinker & Brittany Schmitt.
- 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. Joan Busta made a motion to approve the bills and November's reports as presented. Brittany Schmitt seconded the motion, motion carried. Brittany Schmitt made a motion to pay Norskie \$30.00 for his time at Supper with Santa. All members were in favor, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Footfall, Book Club & Book Buddies are all going well and great attendance. Jodi Enos-Berlage from Ridgeway gifted us with new books as she did for all Winneshiek County libraries. We also received a doll and clothes and tea set from another area library for our children to use on the carpet. Blank Park Zoo notified Laura they updated their mileage amounts so we will have a \$160.00 refund.
- V. Old Business: Supper with Santa was another great year. Adding the books given to kids at Mr. & Mrs. Clause was loved with positive feedback. Without expenses taken out the total was: \$5449.90.

- VI. New Business: An appeal to Library access was discussed and tabled for more research.
- VII. Next meeting will occur Wednesday, January 10th 2024 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 6:52 p.m.

Lindsay Vsetecka, Secretary