

Fort Atkinson Library Board Minutes

Wednesday, January 24th 2024

- I. The Fort Atkinson Library Board met on Wednesday, January 24th, in the Library Meeting room. Brittany Schmitt called the meeting to order at 6:08 p.m. Present was Librarian Laura Thomas, Joan Busta, Mary Schwamman, Lindsay Vsetecka, Kirsten Huinker, Brittany Schmitt. Absent was Becky Smith.
- II. Motion to approve the agenda & minutes was made by Mary Schwamman 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 December's reports as presented Kirsten Huinker seconded, motion carried.
- IV. Director's Report: Footfall, Book Club & Book Buddies programs are all going well with attendance, the colder weather put a small damper on the programs but has been picking back up. Laura hosted a Day Camp end of December and twelve students were in attendance along with Planetarium in February on the schedule with sign ups taking place.
- V. Old Business: The board worked on the 2024 Budget worksheet and made small changes Joan Busta made a motion to approve the budget, Brittany Schmitt seconded. All in favor of the budget approved, motion carried.

- VI. New Business: The board has agreed to Host our 1st Annual Easter Egg hunt on Saturday, March 30th 2024 @ 10:00 a.m. at Fort Atkinson Community Center Park/Tennis area. If bad weather, held at The Fort Atkinson Community Center. Joan Busta made a motion to approve, Brittany Schmitt seconded, motioned carried.
- VII. Next meeting will occur Tuesday, February 13th at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Mary Schwamman made a motion to adjourn, Brittany Schmitt seconded. Motion carried.
- VIII. Meeting adjourned at 6:58 p.m.

Lindsay Vsetecka, Secretary