Fort Atkinson Library Board Minutes

Tuesday, February 13th 2024

I. The Fort Atkinson Library Board met on Tuesday, February 13th, in the Library Meeting room. Brittany Schmitt called the meeting to order at 6:03p.m. Present was Librarian Laura Thomas, Joan Busta, Lindsay Vsetecka, Kirsten Huinker, Brittany Schmitt. Absent were Becky Smith & Mary Schwamman.

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. Joan Busta made a motion to approve the bills and January's reports as presented Brittany Schmitt seconded, motion carried.

IV. Motion was made by Brittany Schmitt for last month's Treasurer's Report, Kirsten Huinker seconded. Motion carried.

V. Director's Report: Footfall, book club and book buddies are all going well. the planetarium was a hit with local grade school classes joining. Discussion with ISU Ext. office for an adult seed starting class is in the works. Laura shared that a bill has been suggested that would give all Iowa Libraries access to Dolly Parton's Imagination Library with funding included.

VI. Old Business: Hoopla now has a cap of $60 on the account along with lowering the price point to $2.99. We will work to offer more online options if possible. Discussion for our 1st Annual Easter Egg hunt with placing information on social media to get the word out. Joan Busta made a motion to approve the purchasing of 1000 eggs for $110 from Amazon along with a bulk of candy to place in each egg, Lindsay Vsetecka seconded. Motion carried.

VII.   New Business: We reviewed the Policy: Material Collection and Development Joan Busta made a motion to approve and Kirsten Huinker seconded the motion. Motion carried.

VIII.   Next meeting will occur Wednesday, March 13 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.

IX.   Meeting adjourned at 6:33 p.m.

Lindsay Vsetecka, Secretary