

Fort Atkinson Library Board Minutes

Wednesday, Mar 13, 2024

- I. The Fort Atkinson Library Board met on Wednesday, March 13th, in the Library Meeting room. Brittany Schmitt called the meeting to order at 6:07 p.m. Present was Librarian Laura Thomas, Joan Busta, Lindsay Vsetecka, Kirsten Huinker, Brittany Schmitt & Mary Schwamman. Absent was Becky Smith.
- II. Motion to approve the agenda & minutes was made by Joan Busta and seconded by Brittany Schmitt. Motion carried.
- III. Bills and financial reports were presented and signed. Brittany Schmitt made a motion to approve the bills and February's reports as presented Lindsay Vsetecka seconded, motion carried.
- IV. Director's Report: Laura has been busy with Footfall, Book Club, Book Buddies And no school days Minute to Win it games, Making a monster and smash Journals. Along with that Laura has started a cake pan collection with second hand pans in good condition. Fourteen new members have joined the library Some of which brought in my hoopla. New toys from goodwill have been added To our toy area.
- V. Old Business: Easter Egg hunt and eggs have been procured.

- VI. New Business: Reconsideration Request form policy was reviewed and updated. With changes presented to add representation and action of request for the committee to consider as presented. Brittany Schmitt made a motion to approve, Kirsten Huinker seconded, motion carried.

- VII. Next meeting will occur Wednesday, April 10th at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Brittany Schmitt made a motion to adjourn, Mary Schwamman seconded. Motion carried.

- VIII. Meeting adjourned at 6:26 p.m.

Lindsay Vsetecka, Secretary