

Fort Atkinson Library Board Minutes

Wednesday, January 8th 2025

- I. The Fort Atkinson Public Library Board met on Wednesday, January 8th, at the Fort Atkinson Public Library. Brittany Schmitt called the meeting to order at 5:40 p.m. Present was Librarian Laura Thomas, Becky Smith, Brittany Schmitt, Nicole Schroeder, Kirsten Huinker & Lindsay Vsetecka. Absent was Joan Busta.
- II. Motion to approve the agenda & minutes was made by Brittany Schmitt and seconded by Kirsten Huinker. Motion carried.
- III. Bills and financial reports were presented and signed. Lindsay Vsetecka made a motion to approve the bills and December's reports as presented. Brittany Schmitt seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that footfall is weather dependent with BookClub going strong. Summer Library Program is in the works this year's theme is "Level Up At Your Library!" After news of a book sign up 100 new children's books were donated to our very own library from the Brownstone fund.
- V. Old Business: We have ordered 2 new computers and Laura will follow up in regards to the Ipad.
- VI. New Business: The board worked with Laura's help on the budget worksheet from the city, Kirsten Huinker made a motion to approve the new proposed budget numbers, Nicole Schroeder seconded. Motion carried.
- VII. Next meeting will occur Wednesday, February 12th, 2025 at 5:30 p.m. in the Fort Atkinson Public Library meeting room. Brittany Schmitt made a motion to adjourn, Kirsten Huinker seconded. Motion carried.
- VIII. Meeting adjourned at 6:29 p.m.

Lindsay Vsetecka, Secretary