

Fort Atkinson Library Board Minutes

Wednesday, Aug 14, 2024

- I. The Fort Atkinson Public Library Board met on Wednesday, August 14th, at the Fort Atkinson Public Library . Joan Busta called the meeting to order at 6:04 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Nicole Schroeder,Becky Smith & Lindsay Vsetecka. Absent was: Brittany Schmitt & Kirsten Huinker.
- II. Motion to approve the agenda & minutes was made by Nicole Schroeder and seconded by Lindsay Vsetecka. Motion carried.
- III. Bills and financial reports were presented and signed. Nicole Schroeder made a motion to approve the bills and July's reports as presented. Becky Smith seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that footfall is consistent as well as Book Club. Book Buddies will no longer be held due to our hours. Laura held "Cooking for One or Two" with the ISU Extension office. The Summer Library Program has finished with 11 kids on the last day. Laura has finished and submitted our Annual Survey to the State Library.
- V. Old Business: Not available.

- VI. New Business: Informational items discussed with date and cost for Supper with Santa.
- VII. Next meeting will occur Wednesday, September 11th, 2024 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Joan Busta made a motion to adjourn, Nicole Schroeder seconded. Motion carried.
- VIII. Meeting adjourned at 6:26 p.m.

Lindsay Vsetecka, Secretary