

Fort Atkinson Library Board Minutes

Wednesday, May 8th 2024

- I. The Fort Atkinson Library Board met on Wednesday, May 8th at the Fort Atkinson Community Center Park shelter. President Brittany Schmitt called the meeting to order at 6:12p.m. In attendance was: Librarian Laura Thomas, Lindsay Vsetecka, Kirsten Huinker, Brittany Schmitt & Becky Smith, Joan Busta & Mary Schwamman.
- II. Motion to approve the agenda & minutes was made by Mary Schwamman 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 April's reports as presented Becky Smith seconded, motion carried.
- IV. Director's Report: Laura shared that Footfall, Book Club & Book Buddies are all are all going well. The Summer Library Program is nearing completion. Laura mentioned some adult programming for the end of May that is still in the works. Our handicapped door has been replaced and the ramp will be looked at next.
- V. Old Business: Easter requests to two business were sent out, but haven't heard anything back just yet.

VI. New Business: Summer Library hours were discussed as followed:

Monday: 9a.m. - 1 p.m. (4 hrs)

Tuesday: 9a.m. - 1 pm. (4h hrs)

Wednesday: 5p.m. - 9p.m. (4 hrs)

Thursday: 12p.m. - 5p.m. (5 hrs)

Friday: 9a.m. - 1p.m. (4 hrs)

Saturday: 9a.m. - 11:00a.m. (2 hrs)

= (23 hours)

Joan Busta made a motion to approve the new summer hours and Brittany Schmitt seconded, motion carried. We will be asking 1891 Financial Life for matching funds once again. Discussion regarding the proposed new Library logo was shown to board members, all in favor of updating the new logo, motion carried. We reviewed the Policy: World or Area Disaster or pandemic Policy, Kirtsten Huinker made a motion to approve to stay the same and Mary Schwamman seconded, motion carried.

VII. Next meeting will occur Wednesday, June 12th 2024 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Becky Smith made a motion to adjourn, Brittany Schmitt seconded. Motion carried.

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

Lindsay Vsetecka, Secretary