

Fort Atkinson Library Board Minutes

Wednesday, April 10th 2024

- I. The Fort Atkinson Library Board met on Wednesday, April 10th, at the Fort Atkinson Community Center Park shelter. Brittany Schmitt called the meeting to order at 6:09 p.m. Present was Librarian Laura Thomas, Lindsay Vsetecka, Kirsten Huinker, Brittany Schmitt & Becky Smith. Absent were Joan Busta & Mary Schwamman.
- 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. Brittany Schmitt made a motion to approve the bills and March's reports as presented Lindsay Vsetecka seconded, motion carried.
- IV. Director's Report: Laura shared that she was able to share Eclipse glasses with Trinity Catholic School & Turkey Valley students. Mark Schmitt donated \$500 To be used to purchase books. Summer library program is nearly finished and Laura is gathering information to do some adult programming.
- V. Old Business: Our 1st Easter Egg Hunt was a success! We had 22 kids ages 0-4 and 23 ages 5+. We made \$87 in donations. The day was great, it went well and we had some amazing helpers!

- VI. New Business: Policy: Reconsideration Request form was revised. Brittany Schmitt made a motion to approve the changes and Becky Smith seconded.
- VII. Next meeting will occur Wednesday, May 8th 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 6:23 p.m.

Lindsay Vsetecka, Secretary