

Fort Atkinson Library Board Minutes

Wednesday, July 17th 2024

- I. The Fort Atkinson Public Library Board met on Wednesday, July 17th, at the Fort Atkinson Community Center Park . Joan Busta called the meeting to order at 6:06 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Nicole Schroder, Lindsay Vsetecka & Brittany Schmitt via speaker phone. Absent was: Becky Smith & Kirsten Huinker.
- II. Motion to approve the agenda & minutes was made by Lindsay Vsetecka 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 June's reports as presented. Lindsay Vsetecka seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Book Club is going well, footfall depends on the day and Book Buddies is on hold until September. Summer Library Program has started with No-Sew T-Shirt Bags, Blank Park Zoo & Dr. Bec with Animals!
- V. Old Business: Library access with no responses. Joan Busta made a motion to take off agenda until it would be addressed again and Brittany Schmitt seconded, motion carried.

VI. New Business: Welcome Nicole Schroeder to our Fort Atkinson Library Board and thank you to Mary Schwamman for her years of work for our library.

August hours suggested were as followed:

Monday 1-6 PM

Tuesday 1-5 PM

Wednesday 1-5 PM

Thursday 1-5 PM

Friday 1-5 PM

Saturday 9-11 AM

Lindsay Vsetecka made a motion to approve our fall hours as presented and Brittany Schmitt seconded, motion carried. Supper with Santa discussed and we next we will be setting a date.

VII. Next meeting will occur Wednesday, August 14th, 2024 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Lindsay Vsetecka made a motion to adjourn, Nicole Schroeder seconded. Motion carried.

VIII. Meeting adjourned at 6:19p.m.

Lindsay Vsetecka, Secretary