

## Fort Atkinson Library Board Minutes

Wednesday, December 11th, 2024

- I. The Fort Atkinson Public Library Board met on Wednesday, December 11th, at the Fort Atkinson Public Library. Brittany Schmitt called the meeting to order at 6:02p.m. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Brittany Schmitt, Nicole Schroeder & Lindsay Vsetecka. Absent was Kirsten Huinker. We had 1 Turkey Valley senior in attendance: Austin Wemark.
- II. Motion to approve the agenda & minutes was made by Joan Busta and seconded by Brittany Schmitt. Motion carried.
- III. Bills and financial reports were presented and signed. Lindsay Vsetecka made a motion to approve the bills and November's reports as presented. Brittany Schmitt seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that footfall is weather dependent, but Book Club is going well. Laura met with other Winneshiek County Librarians and they're asking for \$3,000.00 extra this year in our budgets. The meeting is January 10th, 2025 @ 10:00 a.m. in Decorah and our budget will be determined.
- V. Old Business: Supper with Santa went well despite the cold day. Thank you Laura, the board, sponsors, patrons and all helpers. We roughly made \$3,300.00 profit. Our t-shirt fundraiser was discussed and noted the summer orders were a better hit, possibly too fast of a turn around and busy time of the year. Conversation for our Director's Review was discussed. Joan Busta made a motion for \$0.25 Brittany Schmitt seconded, motion carried.

VI. New Business: None at this time.

VII. Next meeting will occur Wednesday, January 8th, 2025 at 5:30 p.m. in the Fort Atkinson Public Library meeting room. Brittany Schmitt made a motion to adjourn, Becky Smith seconded. Motion carried.

VIII. Meeting adjourned at 6:45 p.m.

Lindsay Vsetecka, Secretary