

# Fort Atkinson Library Board Minutes

August 9th, 2022

- I. The Fort Atkinson Public Library Board met on Tuesday, August 9th, 2022 in the Library Meeting room. President Theresa Burke called the meeting to order at 6:10 p.m. Present were Librarian Laura Thomas, Janice Myers, Mary Schwamman, Joan Busta, Lindsay Vsetecka, Jessica Uhlenhake & Becky Smith. Absent were Bernice Pavlovec and Brittany Schmitt.
- II. Motion to approve August agenda and July board meeting minutes was made by Joan Busta and seconded by Mary Schwamman. Motion carried.
- III. Election of Library Board Officers took place and are as follows: Joan Busta made a motion to nominate Brittany Schmitt as President, Janice Myers seconded. Motion carried. Joan Busta made a motion to nominate Becky Smith as Vice President, Lindsay Vsetecka seconded. Motion carried. Jessica Uhlenhake made a motion to nominate Lindsay Vsetecka as Secretary, Joan Busta seconded. Motion carried.
- IV. Bills and financial reports were presented and signed. Joan Busta made a motion to approve the bills and July's treasure reports as presented. Mary Schwamman seconded. Motion carried.
- V. Director's Report: Enrich Iowa forms are all finished and submitted, last year we received \$1229.65. Laura shared she's been weeding Junior Fiction and Adult Fiction. Luana Savings Bank has placed our Library on a list for applications to receive new computers! Laura is looking into The Iowa Library Association meetings October 12th - 14th. Our Library could receive a \$250 Scholarship but weighing options as due August 28th.
- VI. Old Business: The donated miniature town is set up in our downstairs meeting room, the city council will address it's future plans. Gerry Schmitt has finished the "Little Lending Library" and it will soon be installed by Huber's Store.

- VII. New Business: Joan Busta & Janice Myers agreed to help assist with Supper with Santa and new members joining. Forsters will match \$750.00 profits with Supper with Santa, possible laptop as an idea. Lindsay Vsetecka made a motion to approve the revised policy to add ER/Weather to Social Media, Jessica Uhlenhake seconded. Motion carried.
- Fall Hours were discussed and will be as followed:
- Monday 1:00 p.m. - 6:00 p.m. (5)
  - Tuesday 1:00 p.m. - 5:00 p.m. (4)
  - Wednesday 11:00 a.m. - 4:00 p.m. (5)
  - Thursday 1:00 p.m. - 5:00 p.m. (4)
  - Friday 9:00 a.m. - 1:00 p.m. (4)
  - Saturday 9:00 a.m. - 11:00 a.m. (2)
- (24 hours) Jessica Uhlenhake motioned to approve, Becky Smith seconded. Motion carried.
- VIII. Next meeting will occur September 13th, 2022 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Jessica Uhlenhake made a motion to adjourn, Mary Schwamman seconded. Motion carried.
- Meeting adjourned at 7:35 p.m.

Lindsay Vsetecka, Secretary