

Fort Atkinson Library Board Minutes

Wednesday, Feb. 8th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, February 8th, 2023 in the Library Meeting room. Brittany Schmitt called the meeting to order at 6:17 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Mary Schwamman, Joan Busta, Brittany Schmitt and Lindsay Vsetecka. Absent was Jessica Uhlenhake & Becky Smith.
- II. Motion to approve the agenda was made by Joan Busta 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 January's reports as presented. Lindsay Vsetecka seconded, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Book Buddies are still going strong each week. Our budget was turned in and due to recent legislation our library funding will be having budget cuts.
- V. Old Business: Laura worked on Accreditation, ADA by finishing the goals and long term. Joan Busta made a motion, Mary Schwamman seconded. Motion carried. We agreed to change the Vanguard Authority to having 2 signatures. 1st to be Librarian/Director, 2nd City Clerk with the board's approval. Joan Busta made a motion, Mary Schwamman seconded. Motion carried. We do need the previous library director & prior city clerk's names removed.

- VI. New Business: Laura worked on our mission statement: “Fort Atkinson Public Library is a welcoming place where people of all ages can learn, grow, create and experience new worlds.” Brittany Schmitt made a motion to approve our new Mission statement and all were in favor. Motion carried. Our Policy of Circulation & Confidentiality was reviewed and updated. Brittany Schmitt made a motion to approve, Lindsay Vsetecka Seconded. Motion carried.
- VII. Next meeting will occur Wednesday, March 8th, 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Joan Busta made a motion to adjourn, Brittany Schmitt seconded. Motion carried.
- VIII. Meeting adjourned at 7:11p.m.

Lindsay Vsetecka, Secretary