

# Fort Atkinson Library Board Minutes

Wednesday, April 12th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, April 12, 2023 at the shelter tables at the city park. Joan Busta called the meeting to order at 6:02 p.m. and Lindsa Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Brittany Schmitt, Jessica Uhlenhake & Lindsay Vsetecka. Absent were Mary Schwamman & Becky Smith.
- 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. Jessica Uhlenhake made a motion to approve the bills and March's reports as presented. Brittany Schmitt seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared we received the Booklist Reader Mellon Foundation Grant. This allows us a year of Booklist Reader, which is a magazine for our patrons.
- V. Old Business: Accreditation we've been granted a Tier 3 Accreditation and our new certificate will soon be mailed. Summer Library program is being sorted out and contact with Hanna from Winneshiek County Conservation helping in some family evening fun such as archery and planetarium activities.

- VI. New Business: Fundraiser for summer library ideas topic we keep discussing is Fort Atkinson clothing as it's been so long since there's been town apparel like local towns. Brainstormed some summer adult programming activities. Summer hours will be as followed for June through August:
- Monday & Tuesday 9:00 a.m. - 1:00 p.m.  
Wednesday 5:00 p.m. - 9:00 p.m.  
Thursday 12:00 p.m. - 3:00 p.m.  
Friday 9:00 a.m. - 1:00 p.m.  
Saturday 9:00 a.m. - 11:00 a.m.
- Brittany Schmitt made a motion to approve the Summer hours and Jessica Uhlenhake seconded, motion carried.
- Our policy review for Library Card (Registration) Policy was updated and approved, Brittany Schmitt made a motion to approve and Lindsay Vsetecka seconded, motion carried.
- VII. Next meeting will occur Wednesday, May 10th 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 6:58 p.m.

Lindsay Vsetecka, Secretary