

# Fort Atkinson Library Board Minutes

Wednesday, March 8th, 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, March 8th, 2023 in the Library Meeting room. Joan Busta called the meeting to order at 6:04 p.m. and Jessica Uhlenhake seconded. Present was Librarian Laura Thomas, Joan Busta, Brittany Schmitt, Becky Smith, Jessica Uhlenhake, Mary Schwamman @ 6:20 p.m. & Lindsay Vsetecka was absent.
- II. Motion to approve the agenda was made by Brittany Schmitt and seconded by Jessica Uhlenhake. Motion carried.
- III. Bills and financial reports were presented and signed. Jessica Uhlenhake made a motion to approve the bills and February's reports as presented. Brittany Schmitt seconded, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that book buddies continue to be going strong for our communities daycare children. Laura completed her Director's Endorsement with one discussion left along with also finishing the ALA Grant.
- V. Old Business: Summer Library Program prizes we will use some of our purchases from last summer but work towards maybe some new larger prizes with brainstorming ideas. Received a quote for a new laptop from Ahmet but due to our budget we will continue to watch the prices.

- VI. New Business: April 5th @ 6:00 p.m. is another City Council meeting as we're concerned with some charges accumulating without our knowledge. The board was asked to read our Education: Chapter 3 of the Board Handbook. We reviewed our Internet Policy and Brittany Schmitt made a motion to approve and Jessica Uhlenhake seconded. Motion carried.
- VII. Next meeting will occur Wednesday, April 12th, 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Becky Smith made a motion to adjourn, Mary Schwamman seconded. Motion carried.
- VIII. Meeting adjourned at 7:05p.m.

Lindsay Vsetecka, Secretary