

Fort Atkinson Library Board Minutes

Wednesday, January 11th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, January 11th, 2023 in the Library Meeting room. Joan Busta called the meeting to order at 6:05 p.m. and Jessica Uhlenhake seconded. Present were Librarian Laura Thomas, Mary Schwamman, Joan Busta, Brittany Schmitt, Jessica Uhlenhake, Becky Smith & Lindsay Vsetecka.
- II. Motion to approve the agenda was made by Brittany Schmitt and seconded by Mary Schwamman. Motion carried.
- III. Bills and financial reports were presented and signed. Jessica Uhlenhake made a motion to approve the bills and December's reports as presented. Brittany Schmitt seconded, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Winneshiek County Conservation will be presenting "Animals of Winter" sessions through winter break along with Book Buddies. Weeding and cataloging are still being worked on and Magazine subscriptions are rarely checked out and looking to downsize our subscriptions.
- V. Old Business: Accreditation is being worked on with our ADA checklist and due Feb. 28th. 1891 Financial Life will be giving us just over \$800 this year and we're pricing laptops. The Hosting trust with Vanguard we are needing to update the contract and Joan Busta motioned to add Laura Thomas, Lindsay Vsetecka seconded. Motion carried.

- VI. New Business: Laura would like to create a 5 year plan with more programming for all ages, connections with the community where the board discussed some brainstorming ideas. The Budget for Fiscal Year 2024 was reviewed and updated as Mary Schwamman made a motion, Jessica Uhlenhake seconded. Motion carried. Our summer reading program theme is "Find Your Voice, I Read!" Line Removal 2021 Grant was approved Joan Busta made a motion, Jessica Uhlenhake seconded. Motion carried. We reviewed & renewed th Personal Policy as Brittany Schmitt approved & Jessica Uhlenhake seconded. Motion carried.
- VII. Next meeting will occur Wednesday, February 8th, 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Joan Busta made a motion to adjourn, Mary Schwamman seconded. Motion carried.
- VIII. Meeting adjourned at 7:03p.m.

Lindsay Vsetecka, Secretary