

Fort Atkinson Library Board Minutes

Wednesday, December 14th 2022

- I. The Fort Atkinson Public Library Board met on Wednesday, December 14th, 2022 in the Library Meeting room. Jessica Uhlenhake called the meeting to order at 6:04 p.m. and Joan Busta 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 Joan Busta and seconded by Mary Schwamman. Motion carried.
- III. Bills and financial reports were presented and signed. Lindsay Vsetecka made a motion to approve the bills and November's treasure reports as presented. Joan Busta 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.
- V. Old Business: Accreditation is being worked on with our ADA checklist. Supper with Santa took place and we will be updating our Google Document what we need to add/change/do differently for the coming year.

- VI. New Business: Libraries Transforming Communities is offering grant monies to small & rural libraries that Laura will look into to provide the possibility of electric doors for entrances. Winneshiek County also has a grant Laura is looking into for a new laptop computer for travel purposes that 1891 is allowing an application to be submitted to help with that funding. Joan made a motion to table the laptop and Jessica Uhlehake seconded, motion carried.
- VII. Next meeting will occur Wednesday, January 11th, 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Jessica Uhlenhake made a motion to adjourn, Lindsay Vsetecka seconded. Motion carried.
- VIII. Meeting adjourned at 7:34 p.m.

Lindsay Vsetecka, Secretary