

Fort Atkinson Library Board Minutes

Wednesday, November 9th, 2022

- I. The Fort Atkinson Public Library Board met on Wednesday, November 9th, 2022 in the Library Meeting room. Joan Busta called the meeting to order at 6:07 p.m. and Jessica Uhlenhake 2nd. Present were Librarian Laura Thomas, Mary Schwamman, Joan Busta, Brittany Schmitt, Jessica Uhlenhake, Becky Smith & Lindsay Vsetecka.
- II. Motion to approve November agenda and October board meeting minutes was made by Jessica Uhlenhake and seconded by Lindsay Vsetecka. Motion carried.
- III. Bills and financial reports were presented and signed. Joan Busta made a motion to approve the bills and October's treasure reports as presented. Mary Schwamman seconded, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Junior Nonfiction is nearly weeded & Footfall is up and running. Eagle Gymnastics program is offering a free program at the community Center November 14th (No School day) for school aged kids @ 10:00 a.m.
- V. Old Business: Little Sidewalk Library is up and running next to Huber's Store. Our annual Report to the city was shared with Lindsay Vsetecka representing the Library committee members.
- VI. New Business: Gambling License Responsibility discussion for Supper with Santa.
- VII. Next meeting will occur Wednesday, November 30th, 2022 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Jessica Uhlenhake made a motion to adjourn, Joan Busta seconded. Motion carried.
Meeting adjourned at 7:24 p.m.

Lindsay Vsetecka, Secretary