Fort Atkinson Public Library Board Minutes

May 10, 2022

1. The Fort Atkinson Public Library Board met on Tuesday, May 10, 2022 in the library basement. President Theresa Burke called the meeting to order at 5:35 pm. Present were Librarian Laura Thomas, Janice Myers, Bernice Pavlovec and Joan Busta. Mary Schwamman and Brittany Schmitt were absent.
2. Motion to approve May agenda and April board meeting minutes was made by Joan Busta and seconded by Bernice Pavlovec. Motion carried.
3. Bills and financial reports were presented and signed. Janice Myers made a motion to approve the bills and April treasurer’s reports as presented. Joan Busta seconded; motion carried.
4. Director’s Report: ARPA grant final report is due soon. Laura and Lynn continue to work on inventory and reorganizing.

1. Old Business: Joan, Janice, Laura and Lynn attended the city council meeting regarding the use of the lower-level meeting room. It was rumored that they intended to place a model of the city there. To date, only one book has been found missing from the IAShares Hub #7. Cookie decorating did not go as hoped. Covid protocols…. status quo.
2. New Business: Members discussed summer hours. After discussion, Janice Myers moved that summer hours shall be as follows: Monday 9am-1pm, Tuesday 12-5pm, Wednesday 3-8pm, Thursday 12-5pm, Friday 9am-1pm, Saturday 9-11am. Joan Busta seconded; motion carried. Joan Busta made a motion to approve the Kuerig Coffee maker policy as presented, Theresa Burke seconded, motion carried.
3. Next regular meeting will be Tuesday, June 14th, 2022 at 6:00 pm in the library meeting room. Joan Busta made a motion to adjourn, Bernice Pavlovec seconded, motion carried. Meeting adjourned at 6:15 pm.

Janice Myers, Secretary