Fort Atkinson Public Library Board Minutes

June 14, 2022

1. The Fort Atkinson Public Library Board met on Tuesday, June 14th, 2022 in the library basement. President Theresa Burke called the meeting to order at 6:12 pm. Present were Librarian Laura Thomas, Janice Myers, Bernice Pavlovec and Mary Schwamman. Brittany Schmitt and Joan Busta were absent.
2. Motion to approve June agenda and May board meeting minutes was made by Mary Schwamman 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 May treasurer’s reports as presented. Mary Schwamman seconded, motion carried.
4. Director’s Report: Laura and Staff continue to go through the inventory and labeling. Laura will continue to present policies for review and renewal.

1. Old Business: The summer reading program is going well with 6-8 kids taking part. Jurgen Dovr and Allison Breen from the Art Haus have been helpful volunteers. A great turnout for the Mini Gardens; 24 kids and 11 adults. Author Betty Brandt Passick shared her books on June 9. 2022. We may invite her back to present a memoir writing workshop.
2. New Business: Laura will reach out to Vanguard to see about accessing information. Laura shared that a box of books borrowed from Decorah Public Library is missing; it did not return to them. We are seeking 3 new board members to replace terms ending plus Joan Busta is looking for someone to finish her term. Laura presented a revised Donation Policy for the Library Plaque. Mary Schwamman made a motion to approve the policy as presented. Theresa Burke seconded, motion carried…..*(Note spelling for Plaque)*
3. Next regular meeting will be Tuesday, July 12th, 2022 at 6:00 pm in the library meeting room. Janice Myers made a motion to adjourn, Mary Schwaman seconded, motion carried. Meeting adjourned at 7:00 pm.

Janice Myers, Secretary