Fort Atkinson Public Library Board Minutes

July 12, 2022

1. The Fort Atkinson Public Library Board met on Tuesday, July 12th, 2022 in the library meeting room. President Theresa Burke called the meeting to order at 6:08 pm. Present were Librarian Laura Thomas, Janice Myers, Brittany Schmitt and new members Lindsay Vsetecka and Jessica Uhlenhake. Absent were Mary Schwamman, Joan Busta, Bernice Palovec and new member Becky Scmith
2. Motion to approve July agenda and June board meeting minutes was made by Brittany Schmitt and seconded by Jessica Uhlenhake. Motion carried.
3. Bills and financial reports were presented and signed. Janice Myers made a motion to approve the bills and June treasurer’s reports as presented. Brittany Schmitt seconded, motion carried.
4. Director’s Report: The accreditation is due to renew in June 2023. This process is just getting started. Several Enrich Iowa reports are due at the end of July. These affect funding from the state. Laura shared that Bridges app is being replaced by the Libby app. Jessica suggested perhaps Laura create a recorded zoom/webinar for patrons to view to become acquainted with the Hoopla and/or Libby apps. No response from Vanguard regarding change of contact form.

1. Old Business: The summer reading program is complete. No big numbers to report, maybe look at time changes for next year. Laura has distributed director evaluations to past board members. Please complete these and return them accordingly..
2. New Business: Welcome new board members! Laura will distribute updated binders as well as update the City Council on the new members. Laura presented an updated Memorial Trust Fund Policy for review and approval. Brittany Schmitt made a motion to approve the revised policy as presented, Janice Myers seconded, motion carried.
3. Next regular meeting will be Tuesday, August 8th, 2022 at 6:00 pm in the library meeting room. Brittany Schmitt made a motion to adjourn, Theresa Burke seconded, motion carried. Meeting adjourned at 7:00 pm.

Janice Myers, Secretary