Fort Atkinson Library Board Minutes

Wednesday, October 5th, 2022

I. The Fort Atkinson Public Library Board met on Wednesday, October 5th, 2022 in the Library Meeting room. President Brittany Schmitt called the meeting to order at 6:40 p.m. Present were Librarian Laura Thomas, Mary Schwamman, Brittany Schmitt, Jessica Uhlenhake, Becky Smith & Lindsay Vsetecka. Absent was Joan Busta.

II. Motion to approve October agenda and September board meeting minutes was made by Jessica Uhlenhake and seconded by Mary Schwammman. Motion carried.

III. Bills and financial reports were presented and signed. Mary Schwamman made a motion to approve the bills and September's treasure reports as presented. Becky Smith seconded, motion carried.

IV. Director's Report: Librarian Laura Thomas shared that Junior Fiction is nearly done weeding along with Makerspace is up & running! Past resident of Fort Atkinson Michael Carolan donated his news book to the Library. It has been shortlisted (five titles) for an abstract International Award. Book Buddies program has started back up and hopes this continues to grow.

V. Old Business: Our Annual survey is still in process but will be done by October 31st. The board discussed our current theft policy of circulation, fees & charges of Library Books/DVDs and have made the following decision to add: Return item or pay amount of new. Items will continue to renew/remind like normal, but after 2 months letter to bring back or replacement fee will be notified, month 3 the library will send a certified bill with public director discretion.

VI. New Business: Library board members took inventory of supplies needed for Supper with Santa. Need: #200 Zip lock bags, #500 paper plates of 8inch dinner plates/2-3 packs & #250 carry out containers.

VII.   Next meeting will occur Wednesday, November 9th, 2022 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Mary Schwamman made a motion to adjourn, Becky Smith seconded. Motion carried.
Meeting adjourned at 8:06 p.m.

Lindsay Vsetecka, Secretary