

# Fort Atkinson Library Board Minutes

Wednesday, May 10th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, May 10th, 2023 at the shelter tables at the city park. Joan Busta called the meeting to order at 6:12 p.m. and Jessica Uhlenhake seconded. Present was Librarian Laura Thomas, Joan Busta, Brittany Schmitt, Jessica Uhlenhake & Lindsay Vsetecka. Becky Smith arrived at 6:33 p.m. & Mary Schwamman at 6:43 p.m.
- II. Motion to approve the agenda & minutes was made by Joan Busta and seconded by Brittany Schmitt. Motion carried.
- III. Bills and financial reports were presented and signed. Brittany Schmitt made a motion to approve the bills and April's reports as presented. Jessica Uhlenhake seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared she received her Director's Endorsement with her certification mailed soon! Laura has been busy going to Turkey Valley elementary school doing her outreach program to the students encouraging reading and library visits during summer break.
- V. Old Business: Our Accreditation certificate has not shown yet but will be coming soon. Our summer library program is close to being tied down. We will reach out to Turkey Valley Teachers/Students to see if any students could use Cord hours to help assist our reading program. Discussion on town apparel discussed for a summer fundraiser to gather more information/prices.

- VI. New Business: We have a grant opportunity from Rob-See-Co. Seed Corn. Awards are a minimum of \$500 and we discussed upon receiving we would use the money for more books The Blank Park Zoo for next summer if awarded. We changed line time from ARPA Funds to Grant funds Brittany Schmitt motioned, Lindsay Vsetecka seconded all approved. Part of our Education was 15 minutes regarding Chapter 7 of the Board Handbook: Planning for the Library's Future. Along with our Policy for Projector used and meeting room guidelines Joan Busta made a motion to support and Becky Smith Seconded, motion carried.
- VII. Next meeting will occur Wednesday, June 14 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Jessica Uhlenhake made a motion to adjourn, Mary Schwamman seconded. Motion carried.
- VIII. Meeting adjourned at 7:14 p.m.

Lindsay Vsetecka, Secretary