

Fort Atkinson Library Board Minutes

Wednesday, July 12th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, July 12th, in the Library Meeting room. Brittany Schmitt called the meeting to order at 6:19 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Lindsay Vsetecka & Mary Schwamman. Jessica Uhlenhake was absent.
- 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 June's reports as presented. Lindsay Vsetecka seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Book Buddies is going well and we're now doing the Summer Library program. We received our certificate for our Accreditation.
- V. Old Business: Our summer library program started with 32 kids in attendance. Brittany Schmitt made a motion to hold a movie in the community center to end the summer reading program and celebrate the success of the summer fundraising of Fort Atkinson clothing on Tues. Aug. 1st @ 7:00 p.m. Mary Schwamman seconded, motion carried. Our Board will be working on our long term plan of goals for the coming years for the library.

- VI. New Business: We reviewed our policy on our Fine Fees Lindsay Vsetecka made a motion to revise and approve our policy of damages or loss of books and Brittany Schmitt seconded, motion carried.
- VII. Next meeting will occur Wednesday, August 9th, 2023 at 6:00 p.m. in the Fort Atkinson Public Library meeting room. Becky Smith made a motion to adjourn, Jessica Uhlenhake seconded. Motion carried.
- VIII. Meeting adjourned at 7:15 p.m.

Lindsay Vsetecka, Secretary