

Fort Atkinson Library Board Minutes

Wednesday, August 9th 2023

- I. The Fort Atkinson Public Library Board met on Wednesday, August 9th, in the Library Meeting room. Joan Busta called the meeting to order at 6:06 p.m. and Lindsay Vsetecka seconded. Present was Librarian Laura Thomas, Joan Busta, Becky Smith, Kirsten Huinker & Lindsay Vsetecka. Absent was Mary Schwamman.
- II. Motion to approve the agenda & minutes was made by Becky Smith and seconded by Joan Busta. Motion carried.
- III. Bills and financial reports were presented and signed. Lindsay Vsetecka made a motion to approve the bills and July's reports as presented. Becky Smith seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Thomas shared that Book Club is going well with 9-12 members at a time. Book buddies are still strong with Delany Clark from ISU Extension Office presenting September-December. Mediacom replaced the library's modem and much stronger stable internet for our patrons.
- V. Old Business: We're gathering information on our long term plan by reaching out to local libraries. Our summer Library program finished on Tues. Aug. 1st. With a great turnout of children. Also present was our outcome from our Town Shirt Fundraiser. Thank you to Carla Nymeyer with Beaver Creek Graphics we profited \$1704. Discussion was had about opening up a second order with the same graphics due to popular demand. We will speak to Carla if this is a possibility. Joan Busta made a motion to ask for the dates of Sept. 1st through Sept. 15th, Lindsay Vsetecka seconded, motion carried.

- VI. New Business: Foresters have asked what would benefit us with Supper with Santa and Lindsay Vsetecka motioned to ask for Programs for the kids, Becky Smith seconded, motion carried. Our fall hours Laura requested to do the same as last year. Monday 1-6, Tuesday 1-5, Wednesday 11-4, Thursday 1-5, Friday 9-1 and Saturday 9-11. Becky Smith motioned to approve and Brittany Schmitt seconded, motion carried. We approved the Policy: Sex Offender Policy Guidelines update, Lindsay Vsetecka made a motion to approve, Becky Smith Seconded, motioned carried.
- VII. Next meeting will occur Wednesday, September 13th, 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 6:47 p.m.

Lindsay Vsetecka, Secretary