Fort Atkinson Library Board Minutes

Wednesday, September 10th, 2025

- I. The Fort Atkinson Public Library Board met on Wednesday, September 10th, at the Fort Atkinson Public Library. Joan Busta called the meeting to order at 5:37 p.m. Present was Librarian Laura Lewis, Brittany Schmitt, Kirsten Huinker, Joan Busta & Lindsay Vsetecka. Absent was Nicole Schroeder & Becky Smith.
- II. Motion to approve the agenda & minutes was made by Brittany Schmitt and seconded by Kirsten Huinker. Motion carried.
- III. Bills and financial reports were presented and signed. Brittany Schmitt made a motion to approve the bills and August's reports as presented, Kirsten Huinker seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Lewis shared that Footfall is quiet with back to school per normal, Book club has 4 members discussing a couple of books, while Crochet group will be restarting back up Sept. 16th meeting every 2 weeks. Laura completed and submitted the Annual Survey for the State Library. Stem Scale-Up grant was received with a makerspace cart, 2 large boxes of refills for the cart, amounting to \$3,000.00 worth of goods!
- V. Old Business: Supper with Santa will be Wednesday, December 3rd, 2025. Board member terms have been discussed and currently being processed with the city council and to Ben Steines for the next election to decrease years of term.
- VI. New Business: Training for Library Board Members as per new state law must undergo training on Iowa's Sunshine laws. Laura provided dates for the members.
- VII. The next meeting will occur Wednesday, October 8th 2025 at 5:30 p.m. in the Fort Atkinson Public Library meeting room. Kirsten Huinker made a motion to adjourn, Brittany Schmitt seconded. Motion carried.
- VIII. The meeting adjourned at 6:08 p.m.

Lindsay Vsetecka, Secretary