**Fort Atkinson Library Board Minutes
Wednesday, July 9th, 2025**

I. The Fort Atkinson Public Library Board met on Wednesday, July 9th, at the Fort Atkinson Public Library. Brittany Schmitt called the meeting to order at 5:35 p.m. Present was Librarian Laura Lewis, Brittany Schmitt, Becky Smith, Kirsten Huinker & Lindsay Vsetecka. Absent was Nicole Schroeder & Joan Busta.

II. Motion to approve the agenda & minutes was made by Brittany Schmitt and seconded by Kristen Huinker. 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, Becky Smith seconded the motion, motion carried.

 IV. Director’s Report: Librarian Laura Lewis shared that Footfall, Book Club, Crochet Group & Summer Library Program are all in full swing and going well. In a few weeks Winneshiek County Consservation will be doing an Archery lesson on Wednesday, July 16th @ 6:30 p.m.. Looking ahead Laura is thinking about an evening/bedtime story group on Monday evenings. Laura is attending training in Dubuque July 30-31st.

 V. Old Business: Librarian’s computer has still not been updated, although invoiced so hopefully soon.

VI. New Business: Voting on Library Officers took place. Brittany Schmitt made a motion to approve Joan Busta as President, all in favor, motion carried. Brittany Schmitt made a motion to approve Becky Smith as Vice President, all in favor, motion carried. Brittany Schmitt made a motion to approve Lindsay Vsetecka as Secretary, all in favor, motion carried.

 VII. Next meeting will occur Wednesday, August 13th, 2025 at 5:30 p.m. in the Fort Atkinson Public Library meeting room. Brittany Schmitt made a motion to adjourn, Becky Smith seconded. Motion carried.

 VIII. Meeting adjourned at 5:50 p.m.

 Lindsay Vsetecka, Secretary