

## Fort Atkinson Library Board Minutes

Wednesday, August 13th, 2025

- I. The Fort Atkinson Public Library Board met on Wednesday, August 13th, at the Fort Atkinson Public Library. Brittany Schmitt called the meeting to order at 5:30 p.m. Present was Librarian Laura Lewis, Brittany Schmitt, Becky Smith, Kirsten Huinker, Nicole Schroeder & Joan Busta. Absent was Lindsay Vsetecka.
- II. Motion to approve the agenda & minutes was made by Brittany Schmitt and seconded by Becky Smith. Motion carried.
- III. Bills and financial reports were presented and signed. Brittany Schmitt made a motion to approve the bills and July's reports as presented, Nicole Schroeder seconded the motion, motion carried.
- IV. Director's Report: Librarian Laura Lewis shared that Footfall, Book Club & Crochet groups are all busy and active with members. Laura is working on the Annual Survey for the State Library. Unfortunately IA Shares is cut back to only one delivery a week with interlibrary loans. The fish tank has been upgraded and all seem to be enjoying it. The summer library program is complete, prizes were given out. Archery was another success and looking forward to it taking place again next summer. Consideration to an evening/bedtime storytime in September on Monday nights @ 5:30 p.m. Roger Hamitlon from Roger's Lock & Key has worked on the back door warranty.
- V. Old Business: All computers have now been replaced. All programs are up to date along with the Ipad & laptop for use.
- VI. New Business: Supper with Santa will take place this year on Wednesday, December 3rd. New Hours will be as followed:  
Monday: 9:00 a.m. - 6:00 p.m.  
Tuesday: Closed  
Wednesday: 8:00 a.m. - 5:00 p.m.  
Thursday: 1:00 p.m. - 5:00 p.m.  
Friday: Closed  
Saturday: 9:00 a.m. - 11:00 a.m.  
Brittany Schmitt made a motion to approve Supper with Santa date & new hours, Kirsten Huinker seconded. Motion carried.
- VII. The next meeting will occur Wednesday, September 10th, 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. The meeting adjourned at 6:13p.m.

Lindsay Vsetecka, Secretary