

209 Merchants Avenue
Fort Atkinson, WI 53538
LIBRARY BOARD MINUTES
MONDAY, DECEMBER 8, 2025 – 9:30 AM
FCCU COMMUNITY ROOM (MAIN FLOOR OF LIBRARY)

AGENDA

1. Meeting called to order by Julie Olver at 9:31 am

2. Roll call Present: Rob Abbott, Rebecca Houseman, Kyle Jacobson, Leslie LaMuro, Davin Lescohier, Julie Olver, Minetta Lippert, Laura Becker, Sarah Dorfman, Duane Scott, Sara Scullen, Sara Podoll
Absent: Lori Compas

3. Approval of Minutes
 - a. Review and possible action relating to the minutes of the November 10 regular Meeting. Move to approve by Davin Lescohier 2nd by Laura Becker, all approved
- g. Financial Report
 - a. Discussion relating to the December financial report of the library (Lippert) We are in good shape for the rest of the year.

5. Approval of Bills
 - a. Review and possible action relating to the library's bills (Lippert)
Move to approve by Kyle Jacobson 2nd by Rob Abbott, all approved

6. Public Input: none

7. Reports
 - a. Director's Report Holiday hours closing early and closing Holiday dates. New hire Rashid Robinson, very qualified. Replaced rugs in Storytime room and reference room. Teen room furniture being reupholstered. New AC unit installed on the rooftop and will be hooked up in the spring. FCCU donated \$909.09 to library and about 10 other community orgs. Friends holding a gift basket auction in the lobby.
 - b. Friends of the Library Liaison Report- gift basket auction and a renewal campaign are ongoing. Annual meeting next Tuesday and will to choose what to fund.

8. Unfinished Business: none

9. New Business
 - a. Review and possible action relating to the updated 2026 library operating budget (Lippert). Move to approve by Leslie LaMuro, 2nd by Sara Scullen, all approved
Changes to full time salaries and benefits, property tax down.

b. Review and possible action relating to the meeting schedule of the Library Board of Trustees in 2026 (Lippert)

Move to approve by Sara Podoll, 2nd by Davin Lescohier, all approved

c. Review and possible action relating to the 2026 Jefferson County Library Service contracts (Lippert)

Move to approve by Leslie LaMuro, 2nd by Laura Becker, all approved

d. Review progress on the 2024-2026 Strategic Plan (Lippert) Showing progress on all goals.

10. Miscellaneous

11. Closed Session

a. The Library Board of Trustees may consider a motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [performance review of the Library Director]

Move to convene in closed session Sara Podoll, 2nd Sarah Dorfman, all approved

Move to adjourn closed session, Sara Podoll, 2nd by, Duane Scott, all approved

12. Adjournment Move to adjourn by Sara Podoll, 2nd by Kyle Jacobson, all approved

Minutes respectfully submitted by,
Leslie LaMuro

Library Board Meeting Dates

- Monday, January 13, 2025 at 9:30 a.m.
- Monday, February 10, 2025 at 9:30 a.m.
- Monday, March 10, 2025 at 9:30 a.m.
- Monday, April 14, 2025 at 9:30 a.m.
- Monday, May 12, 2025 at 9:30 a.m.
- Monday, June 9, 2025 at 9:30 a.m.
- Monday, August 11, 2025 at 9:30 a.m.
- Monday, September 8, 2025 at 9:30 a.m.
- Monday, October 13, 2025 at 9:30 a.m.
- Monday, November 10, 2025 at 9:30 a.m.
- Monday, December 8, 2025 at 9:30 a.m.

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