

Prescott Public Library Board of Trustees

Meeting Minutes

April 21, 2022

Online Meeting via Zoom, Present: Anne Kressly, Jerry Klasen, Carissa Langer, Penny Peterson, Susan Oney, Amy Fiege **Absent:** Pat Knox

Call to Order: Anne Kressly called the meeting to order at 6:34pm with a roll call of Board members confirming that a quorum was present. This meeting is in compliance with the open meeting law.

Agenda: A motion to accept the agenda for April 21, 2022, was made by Jerry Klasen, seconded by Penny Peterson, and carried.

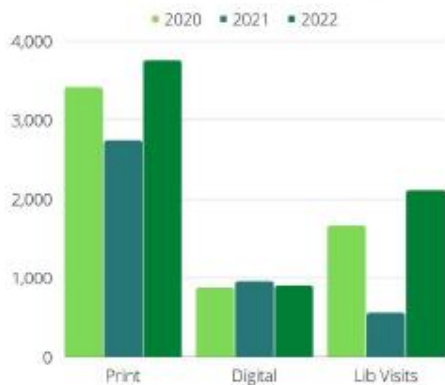
Approval of Minutes:

A motion to approve the March 30, 2022, Library Board minutes was made by Amy Fiege, seconded by, Jerry Klasen, and carried.

Directors Report April 2022

Library Statistics

March 2022



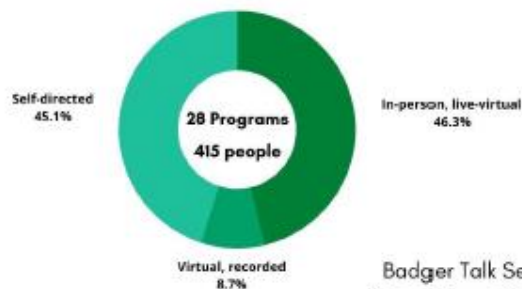
29 New Patrons



506 Connections



2,746 Web Visits



Up Next!

D&D For Beginners
Badger Talk Series: Gardening with Native Plants
Virtual Yoga, TAB, Storytime, May Virt. Teen Event

Feedback

"Very helpful library staff. A great haven for young and old alike."

Program Updates

In-person, recorded, live-virtual

We are discussing starting our in-person yoga classes again this coming August. In the meantime, we may change the frequency of the recorded yoga classes.

Storytime attendance has increased, and we are seeing both existing and new families join us. We had 133 kids/parents at Storytime in March.

In March, we had a box party for kids where they used their imaginations and creativity to build their own creations. We also had a Calm Crafternoon for ages 13 and older. They were able to sit and relax while doing stress-reducing activities such as coloring and stress dough. Our Teen Advisory Board had their first meeting back in-person.

Virtually, we offered a Mythology Madness program for teens and a Badger Talk on Sleep, Health & Aging for adults. We had 6 teens and 34 adults, respectively.

Self-Directed

There were 25 take & makes handed out in March. Some other in-library activity offered in March were hide-and-seek lucky rabbit and Add-Your-Own Tiny Art Show. We had 143 mini art creations.

Library Updates

Library Rearranging/Organizing:

- Young Adult has been condensed and moved to one area
- Picture books have been weeded

Summer & Reading Program Kick-off: Before 2020, we had agreed to take over the Summer Kick-off for Community Education. It was postponed during covid, but we are going to move forward with the event this summer. We are going to combine our Summer Reading Program with the Summer Kick-off.

Directors Report:

A motion to approve the Director's Report was made by Amy Fiege, seconded by Penny Peterson, put to board to vote, the motion passed unanimously, and carried.

Financial Report:

A motion to approve the presented paid bills was made by Jerry Klasen, seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

Review Strategic Plan

Director presented the updated Strategic Plan

Treasurers Report: \$4,288.61

Issues and assignments for May 19, 2022, Board meeting:

Summer Reading Program Update

Officer election

Logo design update

Adjourn: A motion to adjourn the meeting at 7:08 pm was made by Jerry Klasen, seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

Next Meeting: Thursday, May 19, 2022, 6:30 p.m.

Respectfully Submitted,

Susan Oney