

Prescott Public Library Board of Trustees Meeting Minutes May 19, 2022

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

Call to Order: Kressly called the meeting to order at 6:37 p.m. with a roll call of Board members confirming that a quorum was present. This meeting is in compliance with the open meeting law.

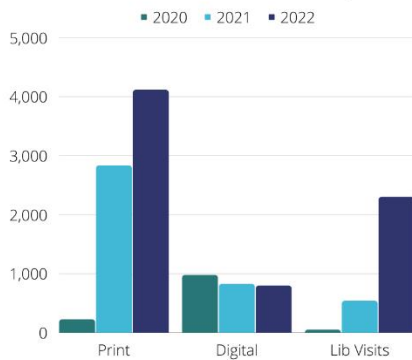
Agenda: A motion to accept the agenda for May 19, 2022, was made by Klasen, seconded by Knox, and carried.

Approval of Minutes:

A motion to approve the April 21, 2022, Library Board minutes was made by Knox, seconded by Klasen, and carried.

Directors Report May 2022

Library Statistics April 2022



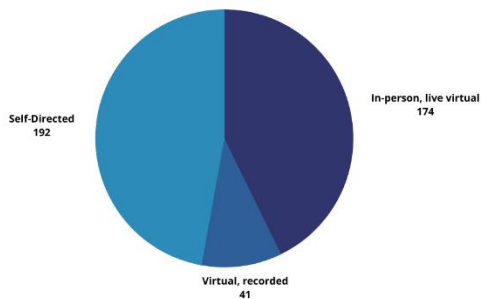
23 New Patrons



489 Connections



1,850 Web Visits



Up Next!

Storywalk
Summer Reading Program
Summer Kickoff Celebration

Feedback

"I treasure all you folks do."

Program Updates

In-person, recorded, live-virtual

We will be resuming in-person yoga classes in August. In the meantime, two new yoga videos will be posted each month (June/July).

April was our, in collaboration with Community Education, annual Peeps contest. We had 20 entries and 92 votes for “Peeples” Choice.

Virtually, we offered an art/drawing program for teens and a Badger Talk on Native Plants. We had 6 teens and 50 adults, respectively.

Self-Directed

In-library activity offered in March were hide-and-seek (eggs in a nest) and Add-Your-Own Spine Poetry. We had 28 kids and 19 poems, respectively.

The MORE Library Passport program has now started. We have handed out/stamped 29 passports so far.

Library Updates

- City Capital Improvement Plan
- Cameras
- Book challenges

Directors Report:

A motion to approve the Director’s Report was made by Knox, seconded by Klasen, put to board to vote, the motion passed unanimously, and carried.

Financial Report:

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

New Board Member

Welcomed new board member, Tasslyn Magnusson.

Annual Meeting

Election of Library Board Officers

A motion to reappoint current Board officers was made by Knox, seconded by Klasen, put to board to vote, the motion passed unanimously, and carried.

President: Anne Kressly

Vice President: Jerry Klasen

Secretary: Susan Oney

Treasurer: Amy Fiege

Volunteer Policy

Discussed volunteer policy. Board suggestions will be researched and added this summer. A motion to approve the proposed Volunteer Policy was made by Klasen, seconded by Knox, put to board to vote, the motion passed unanimously and carried.

Summer Reading Program Update

Director Langer reviewed plans for the Summer Reading Program, the Summer Kickoff event and other programs.

Treasurers Report

No treasurers report

Issues and assignments for June 16, 2022, Board meeting:

- Logo update
- Summer Reading Program Update
- Volunteer Policy Additions

Adjourn: A motion to adjourn the meeting at 7:34 p.m. was made by Klasen, seconded by Magnusson, put to board to vote, the motion passed unanimously, and carried.

Next Meeting: Thursday, June 16, 2022, 6:30 p.m.

Respectfully Submitted,
Carissa Langer
Library Director