

Prescott Public Library Board of Trustees Meeting Minutes June 16, 2022

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

Absent: Pat Knox

Call to Order: Kressly called the meeting to order at 6:32 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 June 16, 2022, was made by Klasen, seconded by Oney, and carried.

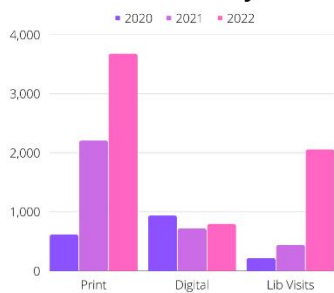
Approval of Minutes:

A motion to approve the May 19, 2022, Library Board minutes was made by Magnusson, seconded by Oney, and carried.

Directors Report June 2022

Library Statistics

May 2022



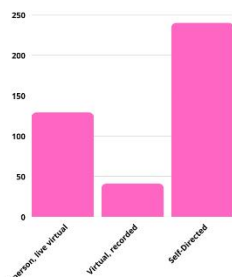
16 New Patrons



256 Connections



2,025 Web Visits



Up Next!

Badger Talks: WI's Glacial Landscapes & Swedish Pancakes
Books & Benches
Family Board Game Night
Author Visit: The 4 Stones (Freedom Park)
Family Craft Hour
Adult Coloring

Storywalk Feedback

"Thank you" "Love this!" "Definitely a favorite book of ours! Great job Carin!"
"Very nice. Wish our granddaughter was here. She loves fishing." "Very interesting"

Program Updates

In-person, recorded, live-virtual

- There were 9 Storytimes in May with a total of 96 kids/families attending.
- May's adult collaboration was an Adult Trivia event, 20 attendees.
- Get Hooked on Fishing: 30 attendees
 - In collaboration with Freedom Park, Community Ed, Author Carin Thoms, the high school fishing club and Kiwanis.
 - Author, Carin Thoms, read her book followed by a fishing activity.
 - To help promote our Freedom Park Storywalk and the Kiwanis Fishing Contest.

- Music Monday: music teacher came in to teach and show kids different instruments and read a story.

Self-Directed

In-library activities offered in May were hide-and-seek (WI Wildflowers) and Add-Your-Own (travel/world map). We had 36 kids and 130 engagements, respectively.

The MORE Library Passport program: Have handed out/stamped 43 passports so far and stamped 12 more visitor passports.

Storywalks: we had 53 visitors sign the guestbooks

Directors Report:

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

Summer Reading Program (SRP) Update

Langer updated the board how the first three weeks of the Summer Reading Program went, the SRP website page and what is upcoming at the library.

Library Logo

A motion to approve the new presented logo for the library was made Klasen, seconded by Oney, put the board to vote. The motion passed unanimously and carried.

Treasurers Report

Fiege reported \$4,793.61 (with one outstanding check). Once check is cashed, the total will be \$4,244.31.

Issues and assignments for July 21, 2022, Board meeting:

- Volunteer policy

Adjourn: Meeting adjourned at 7:10 p.m.

Next Meeting: Thursday, July 21, 2022 at 6:30 p.m.

Respectfully Submitted,
Carissa Langer
Library Director