

# Prescott Public Library Board of Trustees

## Meeting Minutes

### July 21, 2022

**In Person:** Jerry Klasen, Carissa Langer, Penny Peterson, Susan Oney

**Online Meeting via Zoom, Present:** Amy Fiege

**Absent:** Anne Kressly, Pat Knox, Tasslyn Magnusson

**Call to Order:** Jerry Klasen, called the meeting to order at 6:33pm 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 July 21, 2022, was made by Susan Oney, seconded by Penny Peterson, and carried.

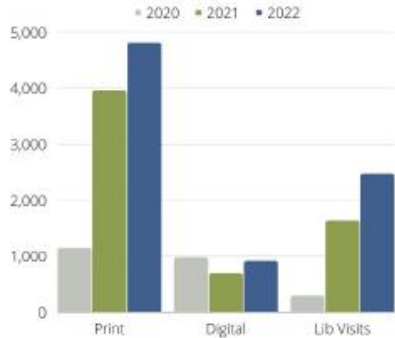
#### Approval of Minutes:

A motion to approve the June 16, 2022, Library Board minutes was made by Susan Oney, seconded by Penny Peterson, and carried.

## Directors Report July 21, 2022

### Library Statistics

June 2022



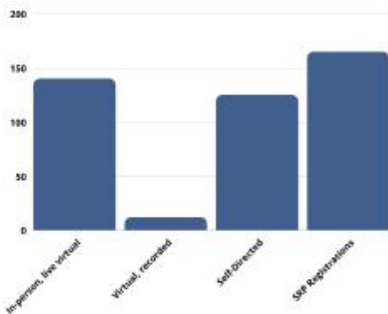
32 New Patrons



355 Connections



1,785 Web Visits



#### Up Next!

- Badger Talks: Swedish Pancakes For Breakfast?
- Minute Olympics Family Event
- Summer Park Program (Public Sq. Park)
- Multiplayer Madness (videogame event)
- Movie Monday
- Family Craft Hour
- Teen Advisory Board (TAB)
- Genial Yoga (in-person)

#### Feedback

"A big thank you to whoever found the Elsa Morante book, for me. I had searched high and low, and you were able to find it!!"

## **Program Updates**

### **In-person, recorded, live-virtual**

- Storytime, LEGO Club, Movie Monday, Family Craft Hour, Badger Talk, Books & Benches, TAB and Adult Coloring.
- Books & Benches (Art Bench Trail) was held at Freedom Park and in collaboration with Great River Road Visitor Center, the Phipps Center, and National Park Service. We had 38 people attend.

### **Self-Directed**

- In-library activities offered in June included Add-Your-Own (school of fish). We have had 50 engagements so far.
- The MORE Library Passport program: Have handed out/stamped 65 passports so far (30 stamped this month). End July 15.
- Summer Reading Program registrations: 141 in-person and 24 Beanstack sign ups. 28 logs have been turned in for book prizes and entry into the raffles this month.
- 1,000 Books Before Kindergarten: 7 new registrations and 5 logs turned in.

## **Library Updates**

- Logo Toolkit arriving soon.
- CTVC GED classes starting at library
- Act 150 - Library Board recommends asking County Board for 100%
- Accessibility Audit was performed. No major issues found with library. Punchlist to be shared with City about parking lot and building issues.

### **Directors Report:**

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

**Treasurers Report:** \$4,244.31

Issues and assignments for the August 18, 2022, library board meeting  
- 2023 Budget Planning

**Adjourn:** A motion to adjourn the meeting at 7:35 pm was made by Amy Fiege, seconded by Susan Oney, put to board to vote, the motion passed unanimously, and carried.

**Next Meeting:** Thursday, August 18, 2022, 6:30 p.m.

Respectfully Submitted,

Susan Oney