

Prescott Public Library Board of Trustees Meeting Minutes August 18, 2022

In Person: Jerry Klasen, Amy Fiege, Anne Kressly and Carissa Langer

Online Meeting via Zoom, Present: Pat Knox, Tasslyn Magnusson

Absent: Susan Oney, Penny Peterson

Call to Order: Anne Kressly called the meeting to order at 6:40 pm 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 August 18, 2022, was made by Klasen, seconded by Fiege, and carried.

Approval of Minutes: A motion to approve the July 21, 2022, Library Board minutes was made by Klasen, seconded by Fiege and carried.

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

Technology Plan

Director Langer presented a technology plan outlining funds available for digital signage and streaming services and tablets for circulation.

A motion to approve the presented technology plan was made by Klasen, seconded by Fiege, put the board to vote. The motion passed unanimously and carried.

Budget

Initial budget review and discussion.

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.

Treasurers Report: \$4,244.31

Issues and assignments for the September 15, 2022, library board meeting

- 2023 Budget

Adjourn: A motion to adjourn the meeting at 7:40 pm was made by Fiege, seconded by Klasen, put to board to vote. The motion passed unanimously, and carried.

Next Meeting: Thursday, September 15,

2022 at 6:30 p.m.

Respectfully Submitted,

Carissa Langer
Library Director