

Prescott Public Library Board of Trustees

Meeting Minutes

October 27, 2022

In Person: Anne Kressly, Carissa Langer, Amy Fiege, Susan Oney, Pat Knox, Tasslyn Magnusson
Absent: Jerry Klasen, Penny Peterson

Call to Order: Anne Kressly, called the meeting to order at 6:32pm 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 October 27, 2022, was made by Susan Oney, seconded by Tasslyn Magnusson, and carried.

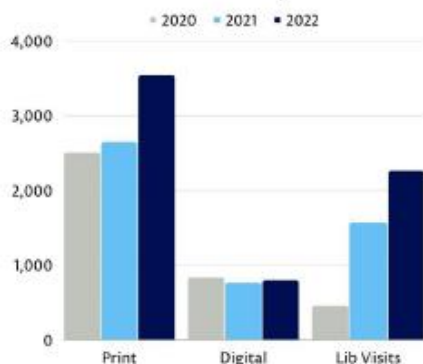
Approval of Minutes:

A motion to approve the September 15, 2022, Library Board minutes was made by Susan Oney, seconded by Tasslyn Magnusson, and carried.

Directors Report

Library Statistics

September 2022



31 New Patrons



359 Connections



1,779 Web Visits

In Person	Self-Directed	Virtual Views
275	77	31

Outreach:

Prescott Daze Booth: 84 engagements

Library Card Sign up raffle: 69 engagements/questions

Up Next!

- Spooky Movie Marathon
- Gingerbread House Contest
- Virtual Pumpkin Carving Contest
- LEGO Club
- Halloween Storytime
- Adult Coloring Craze
- NaNoWriMo Creative Writing Fest
- Teen Advisory Board (TAB)
- Author Visit: Phuong Thi Minh Tran
- Gentle Yoga (in-person)



Program Updates

In-person, recorded, live-virtual

- 383 attended programs and Events this September.
- o In person events: Storytime, LEGO Club, The Public Movie screening & discussion, TAB, Adult Coloring and Gentle Yoga.
- o Self-directed include add-Your-own (I-Spy), Hide & Seeks (apples and zodiac), take & makes (“hello fall” banner) and new Beanstack registrations.
- o Virtual program is our recorded yoga videos on YouTube
- Outreach: Prescott Daze vendor booth: 84 engagements (people who grabbed a bookmark/candy or asked a question).
- September was library card sign-up month. We had a raffle drawing for new card registrations/patrons. Current patrons could also ask us a library question to enter the raffle. We had two winners who each got a gift card to a local restaurant.

Library Updates

- ACT 150 update: 85% was approved for 2023 and 2024.
- Projects: continue to work on picture book categories, weeding and shifting shelves/areas.
- Carpet quote

Directors Report:

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

Financial Report:

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

Discuss and possible action on library board meeting day/time

A motion to combine November and December meeting to be held on December 1st, 2022, was made by Pat Knox, seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

A motion to keep library board meetings on current day, (third Thursday of month), and time, (6:30 pm), with zoom option was made by Pat Knox, seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

Update on shelving project -

Library director will be obtaining quote from Library Furniture International for new shelving for library

Treasurers Report: \$4,244.31

Issues and assignments for the December 1, 2022, library board meeting

Shelving and Carpet project update

Adjourn: A motion to adjourn the meeting at 7:17 pm was made by Pat Knox, seconded by Tasslyn Magnusson put to board to vote, the motion passed unanimously, and carried.

Next Meeting: Thursday, December 1, 2022, 6:30 p.m.

Respectfully Submitted,

Susan Oney

