

# Prescott Public Library Board of Trustees

## Meeting Minutes

### September 19, 2022

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

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

**Absent:** Pat Knox, Tasslyn Magnusson

**Call to Order:** Anne Kressly, called the meeting to order at 6:31pm 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 September 19, 2022, was made by Susan Oney, seconded by Penny Peterson, and carried.

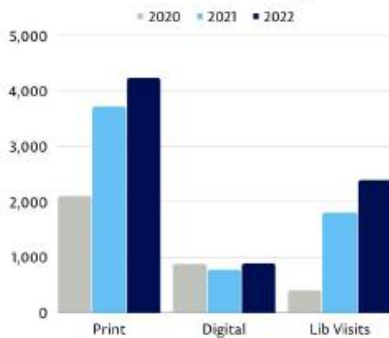
#### Approval of Minutes:

A motion to approve the August 18, 2022, Library Board minutes was made by Susan Oney, seconded by Penny Peterson, and carried.

## Directors Report September 2022

### Library Statistics

August 2022



21 New Patrons

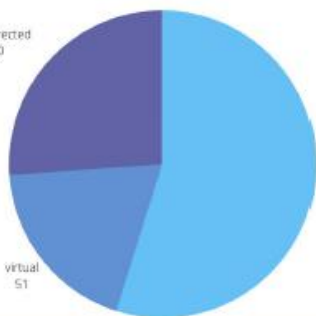


409 Connections



1,861 Web Visits

Self-directed  
70



In-person, live  
147



#### Up Next!

- Library Card Sign Up Month
- Movie Screening
- Ask a Librarian
- LEGO Club
- Adult Coloring Craze
- Teen Advisory Board (TAB)
- Gentle Yoga (in-person)

### **Program Updates**

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

- Gentle yoga started in August and we had 50 attendees throughout the month.
- Family craft hour was decorating your own book bag.
- Storytime Finale: Occasions with a Character's mermaid came for Storytime (24 attendees).
- Other events in August: Storytime, LEGO Club, Movie Monday, Badger Talk, TAB, Adult Coloring and Multiplayer Madness videogame event.

#### **Self-Directed**

- In-library activities offered in June included Add-Your-Own (school of fish). We have had 85 engagements for the summer.
- Summer Reading Program registrations: 178 registrations. 50 logs have been turned in for book prizes and entry into the raffles in August.
- 1,000 Books Before Kindergarten: 13 logs turned in this month.

### **Library Updates**

- Received TV, Roku and Launchpads.
- Attended Prescott Daze Vendor show
- Library Card Sign up month
- ACT 150 update
- New logo launched 9/10

### **Directors Report:**

A motion to approve the Director's Report was made by Amy Fiege, 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.

\*Summer Reading Program 2022 report presented to Library Board by Carissa Langer, Library Director

\* A motion to approve purchase of feminine products dispenser for ladies bathroom was made by Susan Oney, seconded by Jerry Klasen, put to board to vote, the motion passed unanimously, and carried.

\* A motion to approve 2023 library budget was made by Jerry Klasen, seconded by Susan Oney, put to board to vote, the motion passed unanimously, and carried.

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

October Board Meeting changed to October 27, 2022

Issues and assignments for the October 27, 2022, library board meeting

\*Meeting dates

**Adjourn:** A motion to adjourn the meeting at 7:25 pm was made by Amy Fiege, seconded by Susan Oney, put to board to vote, the motion passed unanimously, and carried.

**Next Meeting:** Thursday, October 27, 2022, 6:30 p.m.

Respectfully Submitted,

Susan Oney