

Prescott Public Library Board of Trustees

Meeting Minutes

December 1, 2022

In Person: Anne Kressly, Carissa Langer, Amy Fiege

Virtual: Tasslyn Magnusson, Penny Peterson

Absent: Jerry Klasen, Pat Knox, Susan Oney

Call to Order: Anne 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 December 1, 2022, was made by Fiege, seconded by Peterson and carried.

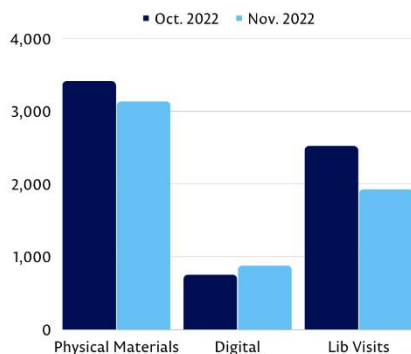
Approval of Minutes:

A motion to approve the October 27, 2022, Library Board minutes was made by Peterson, seconded by Magnusson and carried.

Directors Report

Library Statistics

October & November 2022



39 New Patrons



732 Connections



3,753 Web Visits

In Person	Self-Directed	Virtual
583	128	226

Outreach:

Trunk or Treat: 152 engagements



Up Next!

- Cocoa & Conversation
- Holiday Workshop
- Family Craft Hour
- TAB Holiday Party
- Winter Reading Program
- LEGO Club
- Storytime
- Teen Advisory Board (TAB)
- Gentle Yoga (in-person)
- Blind Date with a Book

"Everyone I've talked to when I've come in, has been great."

Program Updates

In-person, recorded, live-virtual

- 937 attended programs, participated in a self-directed activity or joined us virtually for a program in October and November 2022.
 - In person events included: Storytime, LEGO Club, TAB, Adult Coloring, Gentle Yoga, Spooky Movie Marathon, NaNoWriMo Creative Writing Fest, Author visit with Phuoc Tran and the Gingerbread House Contest.
 - Self-directed include add-Your-own (book reviews & acts of kindness), Hide & Seeks (bats, monsters, pencils and languages) and take & makes (coloring sheets).
 - Virtual program is our recorded yoga videos on YouTube
- Outreach: Trunk or Treat (Community Ed): 152 engagements

Library Updates

- Picture book project: books have been relabeled and shifted.

Directors Report:

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

Financial Report:

A motion to approve the presented paid bills was made by Peterson, seconded by Magnusson, put to board to vote, the motion passed unanimously and carried.

Programmer Title Change:

A motion to change the title of Program & Marketing Outreach Coordinator to Youth & Adult Services Librarian was made by Fiege, seconded by Peterson, put the board to vote. The motion passed unanimously and carried.

2023 Closed Days

A motion to accept the proposed library closed days for 2023 was made by Magnusson, seconded by Fiege, put the board to vote. Motion passed unanimously and carried.

Shelving Project

Langer presented the revised quote from Library Furniture International and discussed the updates and changes since the October meeting. A motion to purchase the new shelving minus the circulation desk was made by Kressly, seconded by Fiege, put the board to vote. Motion passed unanimously and carried.

Treasurers Report: \$4,244.31

Issues and assignments for the January 19, 2023, library board meeting

- National library issues discussion
- Review Structure and Bylaws

Adjourn: A motion to adjourn the meeting at 7:09 p.m. was made by Fiege, seconded by Peterson, put to board to vote. The motion passed unanimously and carried.

Next Meeting: Thursday, January 19, 2023 at 6:30 p.m.

Respectfully Submitted, Carissa Langer