

# Prescott Public Library Board of Trustees

## Meeting Minutes

### January 19, 2023

**Virtual:** Gerald Klasen, Tasslyn Magnusson, Penny Peterson, Amy Fiege, Carissa Langer

**Absent:** Pat Knox, Susan Oney, Anne Kressly

**Call to Order:** Klasen, 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 January 19, 2023, was made by Fiege, seconded by Peterson and carried.

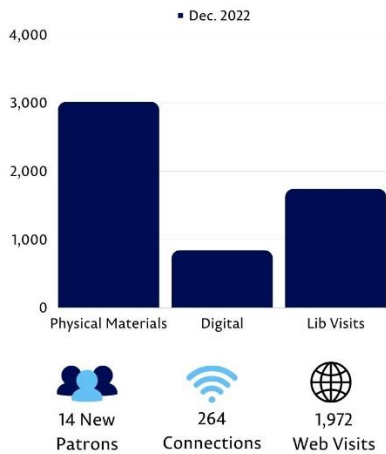
### Approval of Minutes:

A motion to approve the December 1, 2022, Library Board minutes was made by Peterson, seconded by Fiege and carried.

## Directors Report

# Library Statistics

December 2022



In Person	Self-Directed	Virtual
136	118	44

Mississippi Room Reservations: 3  
Attendance: 20

### Up Next!

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

"Happy Holidays to all of you wonderful women at the Prescott library.....thank you for helping me with my reading habit!"

## Program Updates

In-person, recorded, live-virtual

- 298 attended programs, participated in a self-directed activity or joined us virtually for a program in October and December 2022.
  - In person events included: Storytime, LEGO Club, TAB Holiday Party, Cocoa & Conversation, Gentle Yoga, Gingerbread house voting.
  - Self-directed include add-Your-own (acts of kindness), Hide & Seeks (Penguins & languages)
  - Virtual program is our recorded yoga videos on YouTube
  - Family Craft Hour was cancelled due to weather and Holiday workshop had 0 attendees.

### **Library Updates**

- Shelving has been ordered. Estimated installation is April.
- Carpet quotes

### **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 Magnusson, seconded by Peterson, put to board to vote, the motion passed unanimously and carried.

### **Library Board Structure and Bylaws:**

The library board reviewed the Structure and Bylaws.

### **National Library Issues/news Discussion:**

The library board discussed current national library issues and trends.

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

### **Issues and assignments for the February 16, 2023, library board meeting**

- Annual Report review
- Discuss "Library of Things"

**Adjourn:** A motion to adjourn the meeting at 7:12 p.m. was made by Peterson, seconded by Fiege, put to board to vote. The motion passed unanimously and carried.

**Next Meeting:** Thursday, February 16, 2023 at 6:30 p.m.

Respectfully Submitted,  
Carissa Langer