

Prescott Public Library Board of Trustees

Meeting Minutes

April 20, 2023

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

Absent: Penny Peterson

Call to Order: Anne Kressly, called the meeting to order at 6:35pm 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 April 20, 2023, was made by Amy Fiege, seconded by Jerry Klasen, and carried.

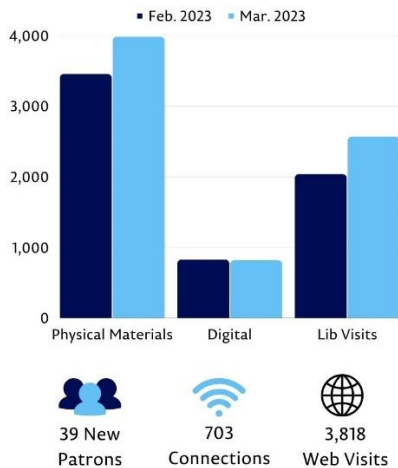
Approval of Minutes:

A motion to approve the February 16, 2023, Library Board minutes was made by Amy Fiege, seconded by Jerry Klasen, and carried.

Directors Report

Library Statistics

Feb. & Mar. 2023



In Person	Self-Directed	Virtual
608	482	121 views

Outreach:

Storytime at Freedom Park (Jan, Feb, March)
 FAST with Family Resource Center St. Croix Valley
 Artist Jan Hayman and North Woods and Water
 Peeps Diorama Contest with Community Ed

Up Next!

Family Craft Hour	LEGO Club
Gentle Yoga	LEGO Club: Build Crew
Storywalks	Storytime
Cupcake Deco Contest	Teen Advisory Board (TAB)
Storytime at Fairy Wonderland park	Cocoa & Conversation
Monarch Meet & Greet	



Program Updates

In-person, recorded, live-virtual

- 488 & 723 attended programs, participated in a self-directed activity or joined us virtually for a program in February and March 2023, respectively.
 - February:
 - In person events included: Storytime, LEGO Club, Cocoa & Conversation, Gentle Yoga, Family Craft Hour (floating bookmarks), Teen Advisory Board (TAB), Play & Learn and Storytime at Freedom Park.
 - Self-directed include add-Your-own (fictional couples), Hide & Seeks (candy hearts) and Blind Date with a Book.
 - Virtual programs is our recorded yoga videos on YouTube.
 - March:
 - In person events included: Storytime, LEGO Club, LEGO Club: Build Crew, Cocoa & Conversation, Gentle Yoga, Family Craft Hour (bubble painting), Teen Advisory Board (TAB), Play & Learn and Storytime at Freedom Park. We also held a 3-day Character design class with local artist, Kelly Geister (37 attendees).
 - Self-directed include add-Your-own (tiny art show), Hide & Seeks (shamrocks) and a National Reading month raffle. (64, 101 and 74)
 - Virtual programs is our recorded yoga videos on YouTube (90 views).
 - Annual Peeps Diorama Contest with Community Ed (35 entries)

Library Updates

Grants: Applied for the Pierce County Health grant centered around building a healthy environment for all Pierce County Residents. Also, submitted a grant request to the Prescott Foundation for the shelving and flooring project.

Material Challenges Update

Summer Kickoff: June 1, 4:00-6:00 p.m.

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 Jerry Klasen, put to board to vote, the motion passed unanimously, and carried.

*Library Director gave Library Shelving Project update – Postponed to Fall, 2023

*Library Director presented Review of 2021-2025 Strategic Plan

*Review and possible action on Collection Development Policies and forms

A motion to approve the Collection Development Policies and Forms was made by Pat Knox, seconded by Jerry Klasen, put to board to vote, the motion passed unanimously, and carried.

Treasurers Report: \$4,244.31

Issues and assignments for the May 18, 2023, library board meeting

- * Summer Reading Program Update
- * Shelving Project Update

Adjourn: A motion to adjourn the meeting at 8:00 pm was made by Pat Knox, seconded by Jerry Klasen put to board to vote, the motion passed unanimously, and carried.

Next Meeting: Thursday, May 18, 2023, 6:30 p.m.

Respectfully Submitted,

Susan Oney