

Prescott Public Library Board of Trustees

Meeting Minutes

February 16, 2023

In Person: Carissa Langer, Jerry Klasen, Amy Fiege, Susan Oney, Tasslyn Magnusson

Absent: Anne Kressly, Penny Peterson, Pat Knox

Call to Order: Jerry Klasen, called the meeting to order at 6:45pm 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 February 16, 2023, was made by Susan Oney, seconded by Tasslyn Magnusson, and carried.

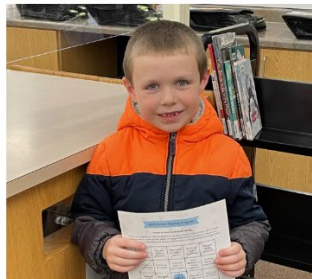
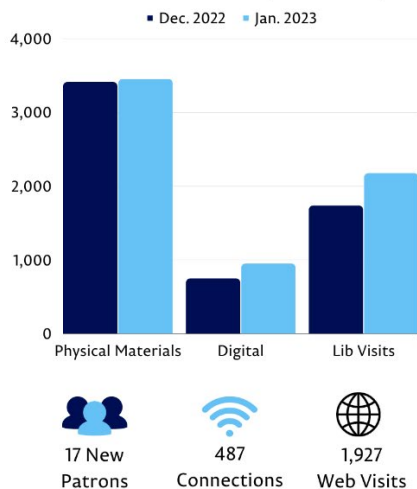
Approval of Minutes:

A motion to approve the January 19, 2023, Library Board minutes was made by Susan Oney, seconded by Tasslyn Magnusson, and carried.

Directors Report

Library Statistics

January 2023



In Person	Self-Directed	Virtual
240	110	69

Outreach:

Storytime at Freedom Park (Jan, Feb, March)
FAST with Family Resource Center St. Croix Valley

Up Next!

Storytime at Freedom Park	LEGO Club
Art Class with Kelly	Storytime
Family Craft Hour	Teen Advisory Board (TAB)
Cocoa & Conversation	Gentle Yoga (in-person)

"I love Storytime with Miss Sam! I love coming to the library, visiting with the librarians, playing with toys and picking out books!"

Program Updates

In-person, recorded, live-virtual.

- 419 attended programs, participated in a self-directed activity or joined us virtually for a program in January 2023.

- In person events included: Storytime, LEGO Club, Cocoa & Conversation, Gentle Yoga, Family Craft Hour (floating bookmarks) and Teen Advisory Board (TAB).
- Self-directed include add-Your-own (Library Love Stories), Hide & Seeks (“2023”) and the Winter Reading Program Bingo Board.
- Virtual program is our recorded yoga videos on YouTube.

Library Updates

- **Shelving Project:** estimated install date is end of April, beginning of May. Looking into professional movers and getting quotes. Also, looking into carpet cleaning while the shelves are out.
- **ACT 150:** received our 2023 funding from Pierce County.
- **Internet:** Our library is currently utilizing a DOA/TEACH managed BadgerNet network service to connect with the IFLS wide area network (WAN). TEACH has a new contract for network services called the TEACH Network Service that is replacing the expiring BadgerNet contract.

Directors Report:

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

Financial Report:

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

Switch staff in-service day from May 11 to May 4

A motion to switch staff in service day from May 11 to May 4 was made by Amy Fiege, seconded by Susan Oney put to board to vote, the motion passed unanimously, and carried.

Review and approval of 2022 Annual Report

A motion to approve the 2022 Annual Report was made by Tasslyn Magnusson, seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

Review and approval of 2024 ACT 150 & 420 Requests

A motion to approve the 2024 ACT 150 & 420 requests was made by Tasslyn Magnusson, seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

“Library of Things” Discussion

Library Board of Trustees discussed options for adding various ‘Library of Things’ to the Prescott Library.

Treasurers Report: \$4,244.31

Issues and assignments for the March 16, 2023, library board meeting

*Movers Quote

*Library of Things -Passes

Adjourn: A motion to adjourn the meeting at 7:50 pm was made by Amy Fiege, seconded by Tasslyn Magnusson put to board to vote, the motion passed unanimously, and carried.

Next Meeting: Thursday, March 16, 2023, 6:30 p.m.

Respectfully Submitted,

Susan Oney