

Prescott Public Library Board of Trustees

Meeting Minutes June 15, 2023

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

Absent: Amy Fiege, Penny Peterson

Call to Order: Anne Kressly, called the meeting to order at 6:39pm 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 June 15th, 2023, was made by Pat Knox, seconded by Jerry Klasen, and carried.

6:41 pm Tasslyn Magnusson arrived

Approval of Minutes:

A motion to approve the April 20th, 2023, Library Board minutes was made by Pat Knox, seconded by Jerry Klasen, and carried.

Directors Report

Program Updates

In-person, recorded, live-virtual

- 608 attended programs, participated in a self-directed activity or joined us virtually for a program in April.
- o April 2023:
 - In person events included: Storytime, LEGO Club, Cocoa & Conversation, Gentle Yoga, Family Craft Hour (origami), Teen Advisory Board (TAB), FAST and Teen Minute Games.
 - Self-directed include add-Your-own (poetry), Hide & Seeks (emoji faces) and Peeps voting.
 - Virtual programs is our recorded yoga videos on YouTube.
 - Collaborations/outreach include:
 - CVTC – offer GED/HSED classes here at the library every Wednesday.
 - WI Job Center – offer resume, job search, etc. every 3rd Thursday.
 - Family Resource Center St. Croix Valley - offer either Play & Learn and FAST programs each week at the library.
 - Community Ed – Peeps Contest this Spring
 - Freedom Park – Earth Day Fair
- 613 attended programs, participated in a self-directed activity or joined us virtually for a program in May.
- o May 2023:
 - In person events included: Storytime, LEGO Club, Coloring & Conversation, Gentle Yoga, Family Craft Hour (melted crayon jewelry), Teen Advisory Board (TAB), FAST and Teen cupcake decorating contest and caterpillar meet and greet.
 - Self-directed include add-Your-own (favorite color floweres), Hide & Seeks (butterflies) and Storywalks at Freedom and Magee Parks.
 - Virtual programs is our recorded yoga videos on YouTube.
 - Collaborations/outreach include:
 - CVTC – offer GED/HSED classes here at the library every Wednesday.
 - WI Job Center – offer resume, job search, etc. every 3rd Thursday.
 - Family Resource Center St. Croix Valley - offer either Play & Learn and FAST programs each week at the library.
 - Fairy Wonderland Park/Healing Play, inc – Storytime at Fairy Wonderland Park
 - American Legion – created Take & Make bags for event. 45 bags handed out.
 - Prescott Intermediate School 3rd grade classes – visited the library (and other City Departments). 79 students/teachers visited.

Library Updates

- WI State Park Passes
- Explore MORE Passport Program
- Moving books/shelves and shelf install date
- SRP update

Directors Report:

A motion to approve the Director's Report was made by Pat Knox, seconded by Jerry Klasen put to board to vote, the motion passed unanimously, and carried.

Financial Report:

A motion to approve the presented paid bills was made by Jerry Klasen, seconded by Pat Knox, put to board to vote, the motion passed unanimously, and carried.

*** Election of Annual Library Board Officers**

2023-2024

President - Anne Kressly

Vice President - Jerry Klasen

Secretary - Tasslyn Magnusson

Treasurer - Amy Fiege

*** Review and action on Launchpad Lending Policy** - A motion to amend policy as presented and noted was made by Pat Knox, seconded by Jerry Klasen, put to board to vote, the motion passed unanimously, and carried.

*** Review and action on MORE Registration Form** - A motion to amend policy as presented and noted was made by Pat Knox, seconded by Jerry Klasen, put to board to vote, the motion passed unanimously, and carried.

*** Review and possible action on moving options** - A motion to Hire DayMakers Moving & Storage for shelving project was made by Tasslyn Magnusson, seconded by Pat Knox, put to board to vote, the motion passed unanimously, and carried.

Treasurers Report: No report, treasurer absent from meeting, amount from last meeting \$4,244.31

Issues and assignments for the July 20, 2023, library board meeting

- * Shelving Project Update
- * Carpet Update

Adjourn: A motion to adjourn the meeting at 7:12 pm was made by Pat Knox, seconded by Jerry Klasen put to board to vote, the motion passed unanimously, and carried.

Next Meeting: Thursday, July 20, 2023, 6:30 p.m.

Respectfully Submitted
Susan Oney

