

Prescott Public Library Board of Trustees

Meeting Minutes September 21, 2023

In Person: Amy Fiege, Jerry Klasen, Anne Kressly, Carissa Langer, Tasslyn Magnusson, Penny Peterson, Susan Oney (6:37pm)

Absent: Pat Knox

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 (6:36pm). This meeting was in compliance with the open meeting law.

Agenda: A motion to accept the agenda for September 21, 2023 was made by Amy Fiege, seconded by Jerry Klasen, and carried.

Approval of Minutes: A motion to approve the August 17, 2023 Library Board minutes was made by Amy Fiege, seconded by Jerry Klasen, and carried.

Directors Report

- Program Updates
 - In-person, recorded, live-virtual
 - 392 attended programs, participated in a self-directed activity or joined us virtually.
 - August 2023:
 - In person events included: Storytime, LEGO Club, Build Crew, Coloring & Conversation, Gentle Yoga, Family Craft Hour (slime), Teen Advisory Board (TAB), Brownies book club, movie madness, Heart Hands & Mind visits and Kevin Hall: Magic Maniac, family game night and Team Trivia.
 - Self-directed included: Hide & Seeks (bicycles), 1,000 Books Before Kindergarten and the Summer Reading Program.
 - Virtual programs is our recorded yoga videos on YouTube.
 - Collaborations/outreach included:
 - CVTC – offer GED/HSED classes here at the library 1x/week during the fall/winter and will be here 2x this summer.
 - WI Job Center – offer resume, job search, etc. every 3rd Thursday.
 - Heart Hands and Mind Daycare – reading to classes 1-2x/month.
 - Library Updates Grants:
 - We received a grant of \$750 from Allina Health to support recreational activities. We will be purchasing recreational equipment such as snowshoes to be checked out by our community members.
 - Project Ongoing:
 - Library Shelves

- Combining Juvenile Fiction and Juvenile Series
- Early readers, early chapter books and juvenile chapter books
- Weeding

Directors Report:

A motion to approve the Director's Report was made by Jerry Klasen, seconded by Penny Peterson the motion passed unanimously, and carried.

Financial Report – Library Expenditures:

A motion to approve the financial report was made by Amy Fiege and seconded by Penny Peterson, put to board to vote, the motion passed unanimously, and carried.

Update On Shelving Project

Factory issues delayed implementation of the shelving project.

New proposed timeline: October 2 – 21

Review and Action on 2024 Library Budget

After discussion, a motion was made to approve by Penny Peterson. The motion was seconded by Amy Fiege, put to board to vote, the motion passed unanimously, and carried.

Treasurers Report:

Amy Fiege reported that there was a balance of \$4,833.20.

Issues and Assignments for next Library Board Meeting –

- Shelving Project Update
- Policies

Adjourn:

A motion to adjourn the meeting at 7:08 pm was made by Amy Fiege, seconded by Penny Peterson, put to board to vote, the motion passed unanimously, and carried.

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

Respectfully Submitted Tasslyn Magnusson