

Prescott Public Library Board of Trustees Meeting

Minutes February 15, 2024

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

Absent: Pat Knox, Anne Kressly

Call to Order: Penny Peterson called the meeting to order at 6:32 pm with a roll call of Board members confirming that a quorum was present and that the was in compliance with the open meeting law.

Agenda: A motion to accept the agenda for February 15, 2024, was made by Penny Peterson and seconded by Amy Fiege and carried.

Approval of Minutes: A motion to approve the January 18, 2024, Library Board minutes was made by Penny Peterson and seconded by Amy Fiege and carried.

Director's Report: Carissa Langer presented the Director's Report. Amy Fiege made a motion to accept, seconded by Susan Oney and the motion carried.

Library Updates/Program Updates - *In-person, recorded, live-virtual (January 2024)*

- 400 attended programs, participated in a self-directed activity or watched a recorded program in January.
 - In person events included: Storytime, LEGO Club, Coloring & Conversation, Gentle Yoga, Family Craft Hour (snow globes), Teen Advisory Board (TAB) Party, Read with Me (Cali the therapy dog), Stuffed Animal Show, DIY Spa Spectacular, Storytime at Freedom Park and the Jigsaw Puzzle Contest.
 - Self-directed include Hide & Seeks ("2024" numbers), 1,000 Books Before Kindergarten, add your own (Library Love Story) and the Winter Reading Program.
 - Virtual programs are our recorded yoga videos on YouTube.
 - Collaborations/outreach includes: Storytime at Freedom Park

2023 Report - Carissa Langer presented the 2023 Annual Report. There was a brief discussion of the increase in physical and digital and library visits and an increase in requests for meetings.

Financial Report – Library Expenditures: A list of expenditures and summary were provided. Tasslyn Magnusson made a motion to approve, seconded by Penny Peterson and the motion carried.

Review of Behavior Policy and Child Safety Policy. Carissa will review IFLS materials and provide additional information to the board. Will vote at the March meeting.

Treasurer's Report: Fiege reported a balance of \$5,583.20 in the Trustees Account. The group discussed moving the account to a new bank.

Issues and Assignments for Next Meeting: Review board meeting form from Carissa.

Adjourn: Amy Fiege made a motion to adjourn the meeting at 7:30pm, seconded by Penny Peterson, the motion carried.

Respectfully submitted, Tasslyn Magnusson