

Prescott Public Library Board of Trustees Meeting

Minute May 16, 2024

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

Absent: Penny Peterson

Call to Order: Anne Kressly called the meeting to order at 6:35 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 May 16, 2024 was made by Amy Fiege and seconded by Jerry Klasen and carried.

Approval of Minutes: A motion to approve the April 18 2024 Library Board minutes, with modification to reflect a board review of the strategic plan, was made by Tasslyn Magnusson and seconded by Amy Fiege and carried.

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

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

- 417 attended programs, participated in a self-directed activity and/or viewed the Library's YouTube videos in April.
 - • April 2024: In person events included: Gentle Yoga, Storytime, Baby Storytime, LEGO Club, Coloring & Conversation, Read with Me (therapy dog), Adventure Awaits Scavenger Hunt, Craft Hour (paper flowers), Teen Advisory Board (TAB) and World-Building art workshop with Kelly Geister.
 - Self-directed include Hide & Seek (umbrellas-94 participants), 1,000 Books Before Kindergarten, add your own (craft hour voting-53) and Bookmark Design Contest.
 - YouTube views are Yoga videos: 28 views.
 - Outreach • Malone Elementary School Carnival: had a table/game (131 participants) • Freedom Park's Earth Day Celebration: had 5 pop-up Story times (15 participants) • School Visit (3rd Grade classes): 76 kids, 8 teachers
 - Meeting Room Total meeting room reservations: 56 people (11 reservations). Recurring include: • Bridge Group: 22 people (5 sessions) • Office Hours with Kelly Geister: 13 people (4 sessions) • Community Ed Book Club: 4 people (1 session)
- Director provided an overview of library statistics available using the IFLS dashboard. Trends are normal given past years performances and comparatively between libraries.
 - Jerry Klassen asked how many new library members do we receive on average – Carrisa said approximately 20/month.

- Summer Kickoff: May 30 from 4:00 to 6:00 p.m. at the Library. This year's theme is "Adventure Begins at the Library". We will be purchasing SRP prize books for those who complete the reading logs. Individuals who complete their reading logs will also be entered into raffle drawing for prizes. The summer programs will be available linked on the website.

Financial Report – Library Expenditures: A list of expenditures and summary were provided. Jerry Klasen asked if there were any upcoming financial needs of the library and the director said some painting possibly. Amy Fiege made a motion to approve, seconded by Jerry Klassen and the motion carried.

Officer Elections:

Tasslyn Magnusson nominated Anne Kressly for President. The vote was unanimous.

Amy Fiege nominated Jerry Klasen for Vice President. The vote was unanimous.

Amy Fiege nominated Tasslyn Magnusson for Secretary. The vote was unanimous.

Jerry Klasen nominated Amy Fiege for Treasurer. The vote was unanimous.

Treasurer's Report: Fiege reported a balance of \$5,751.89 in the Trustees Account. Carissa and Amy shared some details about research regarding moving the account.

Issues and Assignments for Next Meeting: Carissa will research other libraries board committee organizations.

Adjourn: Amy Fiege made a motion to adjourn the meeting at 7:14pm, seconded by Jerry Klasen, the motion carried.

Respectfully submitted, Tasslyn Magnusson