

March Minutes of the Slinger Community Library Board
Monday, March 9, 2020

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Cheryl Korinek at 220 Slinger Road, Slinger, WI at 4:30pm on Monday, March 9, 2020 in accordance with Notice of Meeting delivered to members on March 6, 2020.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Cheryl Korinek	X	
Linda Brandt	X	
Vicky Farr	X	
Holly Koerner		X
Beth Lighthizer	X	
Donna Moldenhauer	X	
Marlyss Thiel		X
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Also present:

Leslie Schultz, Library Director
Margaret Wilber, Village Administrator

I. Public Appearance – Open for Public Comment

II. Consideration and possible action regarding the minutes of the January 13, 2020 meeting.

Motion by Moldenhauer/Lighthizer to accept minutes as presented. Motion carried.

III. Consideration and possible action regarding vouchers January 14, 2020-February 6, 2020

Motion by Lighthizer/ Farr to accept vouchers as presented. Motion carried.

IV. Old Business

A. Review and Action

i. Public Library Association Conference:

Director Schultz stated she attended the Public Library Association conference with several other Monarch library directors. Director Schultz stated she attended 8 sessions while at the conference.

ii. Staff Development Day

Director Schultz stated Staff Development Day, March 6th, consisted of professional and staff led training on the digital resources offered by the library.

iii. Circulation Clerk update:

Director Schultz stated the new circulation clerk started Friday, March 6th.

V. NEW BUSINESS

i. Trustee Essential #6: Evaluating the Director

Director Schultz attached the Trustee Essential #6 chapter to discuss evaluating the director. Director Schultz will turn in a self-evaluation in April and the library board will perform the evaluation in May.

ii. Census educational campaign:

Director Schultz shared a 2020 Census social media and library campaign being promoted to patrons.

iii. COVID-19 educational campaign:

Director Schultz shared a COVID-19 campaign being promoted to patrons.

VI. DIRECTOR'S REPORT

A. Circulation and Library Use Statistics:

Director Schultz stated February 2019 Circulation was 6998. February 2020 physical checkouts were 6403 down 595 items, about an 8.5% decrease. Director Schultz stated patron count is up 3.4% from this time last month.

B. Library Program Report:

Director Schultz stated the library had 23 programs with 322 patrons in attendance. Director Schultz gave an update on the Schleisingerville to Slinger 1869-2019 book signing and 2020 Summer Learning Program

IX. Next Meeting Date: Monday, April 13, 2020 at 4:30pm

X. Adjourn Meeting

Motion by Lighthizer/Farr to adjourn at 5:25pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director