

August Minutes of the Slinger Community Library Board
Monday, August 10, 2020

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Linda Brandt at 218 Slinger Road, Slinger, WI at 4:30pm on Monday, August 10, 2020 in accordance with Notice of Meeting delivered to members on August 7, 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

Kimberly Young, Monarch Library System Director

I. Public Appearance – Open for Public Comment

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

Motion by Thiel/Koerner to accept minutes as presented. Motion carried.

III. Consideration and possible action regarding vouchers July 14, 2020-August 4, 2020

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

IV. New Business

A. Review and Action

i. Introduction of Kimberly Young, Monarch Library System Director

Director Schultz introduced Ms. Young, Monarch Library System Director.

ii. New Trustee Member Orientation and Mini Educational Sessions

Director Schultz stated she would like to collaborate with DPI and MLS to create a new trustee orientation and on the mini educational sessions.

iii. COVID-19

Director Schultz stated the library is currently operating at 25% of capacity. Director Schultz stated the Slinger PD and DPW are keeping the library supplied with PPE for immediate need and for a future stockpile.

iv. Fall Programming

Director Schultz stated the library will continue to offer virtual programming.

Director Schultz stated Youth programming will include Wednesday morning preschool storytimes via google meets, monthly guessing contest, two take n makes for children, one take n' make for teens, teen trivia, lego challenges, and monthly scavenger hunts. Director Schultz stated adults will have a craft per month and one book club.

VII. Director's Report

A. Circulation and Library Use Statistics

Director Schultz stated July total circulations, digital and physical, were 8,136 with physical circulations at 7,097 and digital at 1,039.

B. Library Program Report: 2020 Summer Learning Program

Adult SLP: 34 registered for BINGO

112 books read

28 activities completed

44/50 take n makes projects

Youth SLP: 68,719 minutes read

460 activities completed

104 total registered

45 registrants completed the challenge

6 virtual preschool storytimes with 35 people in attendance

6 children take n makes with 270 kits taken

1 teen take n make with 10 taken

3 guessing contests with 199 participants

7 videos were posted on Facebook including STEAM Challenges, crafts, yoga, and modern calligraphy

3 virtual lego challenges with 9 participants

1 stay at home and read night with 5 participants

1 Movie on the Hill with 130 participants

C. FOSL

Director Schultz stated the Friends are having two fundraising events:

Thursday, August 13th 11am-7pm Papa Murphy's

Tuesday, August 18th noon to 9pm Fill n Chill

VII. Closed Session

Pursuant to authorization conferred by Wis. Stat. sec 19.85(1)(c)-to go into Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (library director and benefits)

Motion by Koerner/Farr to go into closed session.

Roll call vote was taken to go into closed session at 4:50pm.

Yeas: Brandt, Farr, Koerner, Moldenhauer, Thiel, Lighthizer Nays: None Absent: Korinek

VIII. Return to Open Session

Motion by Lighthizer/Thiel to come out of closed session. Roll call vote was taken to leave closed session at 4:59pm.

Yeas: Brandt, Farr, Koerner, Moldenhauer, Thiel, Lighthizer Nays: None Absent: Korinek

No action was taken on closed session items.

IX. Next Meeting Date: Monday, September 14, 2020 at 4:30pm

X. Adjourn Meeting

Motion by Lighthizer/Thiel to adjourn at 5:00pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director