

September Minutes of the Slinger Community Library Board  
Monday, September 14, 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, September 14, 2020 in accordance with Notice of Meeting delivered to members on September 11, 2020.

**Roll Call and Confirmation of Open Meetings Law:**

	<u>Present</u>	<u>Absent</u>
Linda Brandt	X	
Cheryl Korinek	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  
Valerie Knetzger, Village Treasurer  
Kimberly Young, Monarch Library System Director

**I. Public Appearance – Open for Public Comment**

**II. Consideration and possible action regarding the minutes of the August 10, 2020 meeting.**

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

**III. Consideration and possible action regarding vouchers August 4, 2020-September 3, 2020**

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

**IV. New Business**

A. Review and Action

i. Planning session with Kimberly Young, Monarch Library System Director

Ms. Young started the Board Development sessions with a 10-minute video and shared a handout on the overall responsibilities of Library Board of Trustees.

ii. 2021 Budget

Director Schultz stated six takeaways of the 2021 budget. President Brandt requested a contingency fund put in place for the 2% staff increase.

iii. October Library Board Meeting date

Director Schultz will be on vacation for the October 12th Library Board meeting and asked if the Library Board meeting could be moved to Monday, October 5<sup>th</sup>.

## **VII. Director's Report**

### A. Circulation and Library Use Statistics

Director Schultz stated August total circulations, digital and physical were 7,602 with physical circulations at 6,542 and digital at 1,060. Total library card holders are 4,114 about 72% of the Slinger population.

### B. County Library Study Report

Director Schultz shared the 10 takeaways of the County Library Study Report.

**IX. Next Meeting Date:** Monday, October 5, 2020 at 4:30pm

## **X. Adjourn Meeting**

Motion by Korinek/Lighthizer to adjourn at 5:39pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director