

October Minutes of the Slinger Community Library Board
Monday, October 5, 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, October 5, 2020 in accordance with Notice of Meeting delivered to members on October 2, 2020.

Roll Call and Confirmation of Open Meetings Law:

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

Leslie Schultz, Library Director
Margaret Wilber, Village Administrator
Valerie Knetzger, Village Treasurer

I. Public Appearance – Open for Public Comment

II. Consideration and possible action regarding the minutes of the September 14, 2020 meeting.

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

III. Consideration and possible action regarding vouchers for September, 2020

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

IV. Old Business

A. Review and Action

i. 2021 Budget

Director Schultz mentioned six key takeaways of the 2021 library budget.

Motion by Thiel/Lighthizer to accept 2021 Budget with 2% contingency fund.

ii. Patron Usage Statistics

Director Schultz stated for the month of September, there were 545 unique patron visits.

iii. Library Operation Hours

Director Schultz provided patron and circulation statistics for the months of August and September. Due to the statistical data provided, Director Schultz recommended that the library change the operating hours to Monday-Thursday 9am-7pm, Friday 9am-5pm, and Saturday 9am-12pm.

Motion by Korinek/Lighthizer to change the library operation hours to Monday-Thursday 9am-7pm, Friday 9am-5pm, and Saturday 9am-12pm effective November 1st.

iv. Village of Slinger Registered card holders

Director Schultz stated of the 4,093 library card holders, 2,535 patrons are from the Village of Slinger.

V. New Business

A. Review and Action

i. November Library Board Meeting date

President Brandt suggested changing the November Library Board meeting date to November 16th.

VI. Director's Report

A. Circulation and Library Use Statistics

Director Schultz September total circulations, digital and physical were 7,052 with physical circulations at 5,914 and digital at 1,138.

B. Library Program Report: September

Director Schultz shared the Children's program statistics for September.

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 staff wage increase)

Motion by Korinek/Farr to go into closed session to include Director Leslie Schultz.

Roll call vote was taken to go into closed session at 5:15pm.

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

VIII. Return to Open Session

Motion by Thiel/Lighthizer to come out of closed session. Roll call vote was taken to leave closed session at 5:32pm.

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

No action was taken on closed session items.

IX. Next Meeting Date: Monday, November 16, 2020 at 4:30pm

X. Adjourn Meeting

Motion by Korinek/Lighthizer to adjourn at 5:33pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director