

November Minutes of the Slinger Community Library Board
Monday, November 11th, 2019

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, November 11th, 2019 in accordance with Notice of Meeting delivered to members on November 8th, 2019.

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
Valerie Knetzger, Village Treasurer

I. Public Appearance – Open for Public Comment

II. Consideration and possible action regarding the minutes of the October 14, 2019 meeting.

Motion by Thiel/Farr to accept minutes as corrected. Motion carried.

III. Consideration and possible action regarding vouchers October 15, 2019 – November 6, 2019

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

IV. Old Business

A. Review and Action

i. Act 420/Joint Library Report:

Director Schultz stated all the Washington County directors have been working on collecting data for several reports. Amy S., Director at West Bend, helped compile the data for the standards with our current scenario and the standards with joint library scenario and Trisha S., Director at Germantown helped compile the data for the circulation statistics for the past ten years. Director Schultz also stated the library survey is finalized and will be put in tax bills for the Village of Jackson, Town of Jackson, City of Richfield, the Town of Erin newsletter and do a social media campaign to get the word out.

ii. 2020 Budget:

Director Schultz stated the 2020 budget was presented to the village board and was passed.

iii. Youth Services Librarian application update

Director Schultz stated they received seven applications, of those, five have library experience, three applicants have their MLS, and three applicants are currently students for their MLS.

V. NEW BUSINESS

A. Review and Action

i. Library Logo

Director Schultz stated Kris and Katie designed the logo. Director Schultz stated the library staff voted the “bubble” logo represents all that the library has to offer now and in the future.

Motion by Lighthizer/Thiel to approve the “bubble” Library logo. Motion carried.

V. DIRECTOR’S REPORT

A. Circulation and Library Use Statistics-October:

Director Schultz stated checkouts were down 1081 from this time last year and overall 2132 YTD. Director Schultz stated they are down YTD 987 checkouts to Washington Cty non-library patrons.

B. Library Program Report:

Director Schultz stated we had 21 programs with 385 patrons in attendance (adult & children).

C. Friends of the Slinger Library update:

Director Schultz stated the Friends have approved the Library of Things and Wishlist items. Director Schultz stated they’ve decided not to have Casino Night in February but are planning a Culver’s Share Night on a Wednesday in April or May 2020. Director Schultz also stated since September 1st: \$129.13 in book sales, \$68.00 can money, and \$9.16 from Amazon Smile.

D. WPPI Grant Lighting update:

Director Schultz stated the WPPI Grant will be purchasing flat panel fixtures with a cool light tone for the entire library and be purchased before the end of the year.

E. Expenditure ideas for 2019 budget:

Director Schultz stated nine possible purchase ideas to spend our “extra” monies on once the 2019 budget has been reconciled.

IX. Next Meeting Date: Monday, December 9th, 2019 at 4:30pm

X. Adjourn Meeting

Motion by Lighthizer/ Moldenhauer to adjourn at 5:32pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director