

February minutes of the Slinger Community Library Board
Monday, February 8, 2021

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Vice President Marlyss Thiel at 218 Slinger Road, Slinger, WI at 4:30pm on February 8, 2021 in accordance with Notice of Meeting delivered to members on February 5, 2021.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>	
Linda Brandt (excused)			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

I. Public Appearance – Open for Public Comment

II. Consideration and possible action regarding the minutes of the January 11, 2021 meeting.

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

III. Consideration and possible action regarding vouchers for January 2020

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

IV. Old Business

A. Review and Action

i. Slinger Food Pantry Collection Bin update

Director Schultz stated the collection bin was placed in the library. Two patrons donated items. Advertisements were placed on Facebook, the website, and the door.

ii. Webpage signage on doors and participation

President Brandt was not in attendance at the meeting so nothing was mentioned on this topic.

V. New Business

A. Review and Action

i. 2020 Annual Report (action)

Director Schultz shared the annual report. Director Schultz also shared the “2020 at a glance” bookmark.

Motion by Lighthizer/Farr to approve the 2020 Annual Report. Motion carried.

ii. Youth Services Librarian position

Motion by Moldenhauer/Lighthizer to advertise immediately for the Youth Services Librarian position at 32 hours a week.

Roll call vote taken on the above motion.

Yeas: Thiel, Farr, Koerner, Lighthizer, Moldenhauer

Nays: Korinek

VI. Board Development Sessions

- i. The trustees were shown a Short Takes for Trustees video on board advocacy and given a handout.
- ii. The trustees were given a copy of Trustee Essential #13: Library Advocacy from the Trustee Essentials Handbook to accompany the video.

VII. Director's Report

A. Circulation and Library Use Statistics

i. Director Schultz stated January total circulations, digital and physical were 7,166 with physical circulations at 5,984 and digital at 1,182. Physical circulations decreased ~3% from January 2020. Digital circulations increased ~11% from December 2020.

B. Library Program Report: January

Director Schultz shared the program statistics for January.

C. FOSL update

- i. Director Schultz included the FOSL Treasurers report
- ii. Director Schultz also stated the Friends will be starting a "donor's wall" at the library.

VIII. Next Meeting Date: Monday, March 8, 2021 at 4:30pm

IX. Adjourn Meeting

Motion by Moldenhauer/Lighthizer to adjourn at 5:17pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director