

February minutes of the Slinger Community Library Board
Monday, February 19, 2024

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Marlyss Thiel at 218 Slinger Road, Slinger, WI at 4:38pm on February 19, 2024 in accordance with Notice of Meeting delivered to members on February 16, 2024.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
David Waterman	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
	<hr/>	
	7	

Also present:

Leslie Schultz, Library Director

I. Open for Public Comment: No public comments were shared

II. Director's Report

A. Circulation and Library Use Statistics- January 2024

Monthly statistics 2023 vs 2024

Director Schultz stated January total circulations, digital (Hoopla & Libby) and physical were 8,423 with physical circulations at 6,575 and digital at 1,848. Physical circulations decreased 9.1% (661 items) from January 2023. Director Schultz mentioned the decrease could have resulted from closing the library for 2 days due to inclement weather. Digital circulations increased 15.9% (254 items) from January 2023. Patron count was 2,105 an increase of .2% (4 patrons) from January 2023.

B. Library Program Report- January 2024

Director Schultz shared the January program report. Director Schultz said there was a decrease in programs offered in January due to the Youth Services Librarian on maternity leave.

C. Updates on FOSL Fundraisers

Director Schultz shared that the FOSL will have 3 upcoming fundraisers: March 14th Pi(e) Day Sale, April 2nd is the Election Coffee and Bake Sale, and April 27th is the Aspen Sky Trivia Night.

III. New Business

i. Emergency Closure & Inclement Weather Policy (review & Action)

The Trustees discussed the current policy and agreed that no action was needed. They recommended contacting a news channel to post when the Library closes for inclement weather.

ii. 2023 Annual Report

Director Schultz was not able to share the Power Point presentation on the 2023 Annual Report due to technology equipment malfunction. Director Schultz shared the Annual Report 2023 By the Numbers flyer.

iii. Minutes of January 8, 2024 meeting

Motion by Tobey/Moldenhauer to accept minutes with corrections. Motion carried.

iv. January Financial/Vouchers Reports

Motion by Lighthizer/Voll to accept vouchers. Motion carried.

V. Announcements:

A. Next Meeting Date: Monday, March 11, 2024 at 4:30pm

VI. Adjourn Meeting

Motion by Moldenhauer/Lighthizer to adjourn at 5:20pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director