

March minutes of the Slinger Community Library Board
Monday, March 11, 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 4:31pm on March 11, 2024 in accordance with Notice of Meeting delivered to members on March 8, 2024.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer (excused)		X
David Waterman	X	
Jane Hignite (excused)		X
Beth Lighthizer (excused)		X
Katherine Tobey	X	
Kent Voll	X	
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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- February 2024

Monthly statistics 2023 vs 2024

Director Schultz stated total circulations, digital (Hoopla & Libby) and physical were 10,597 with physical circulations at 8,805 and digital at 1,792. Physical circulations increased 38% (2,428 items) from February 2023. Digital circulations increased 27% (384 items) from February 2023. Patron count was 2,204 an increase of 7% (144 patrons) from February 2023.

- a. "Leap into More Check Outs" February Promotion: Director Schultz stated the promotion was a success which resulted in 38% increase in check outs for February.
- b. Library of Things Collection: Director Schultz stated 14 more items were added to LOT with more to come.
- c. Health kits with Aurora Health Care: Director Schultz stated working with a \$1000 grant to create 5 kits focusing on the health needs of the community. Director Schultz hoped to release the kits in May after a "See.Touch.Learn" program.
- d. IEEE STEAM Grant: Director Schultz stated she applied for a \$2000 grant to purchase STEAM kits for all ages.
- e. Website Reminders: Director Schultz gave a tour of the library's website focusing on the "About" page, the "Library of Things, page, and the FOSL page.
- f. Book Bundles & Crafts on the Go kits: Director Schultz stated there are book bundles and Crafts on the Go, for all ages, for check out.

B. Library Program Report- February 2024

Director Schultz shared the 80 children and their caregivers attended the Little Switzerland Storytime. Director Schultz mentioned there will be two family events in March and two family events April.

C. FOSL fundraisers

Director Schultz stated the Friends group will have 3 fundraisers in the future: Pi(e) Day, Aspen Sky Trivia Night, and Gehring's Meat sale. Director Schultz also mentioned a \$1000 donation from Mary Krall and Trustee Voll started the Library Board/FOSL liaison roll.

III. New Business

i. Minutes of February 19, 2024 meeting

Motion by Tobey/Voll to accept minutes as presented. Motion carried.

iv. February Financial/Vouchers Reports

Motion by Tobey/Waterman to accept vouchers. Motion carried.

V. Announcements:

A. Next Meeting Date: Monday, April 8, 2024 at 4:30pm

VI. Adjourn Meeting

Motion by Voll/Waterman to adjourn at 6:06pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director