

April minutes of the Slinger Community Library Board  
Monday, April 10, 2023

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 4:30pm on April 10, 2023 in accordance with Notice of Meeting delivered to members on April 6, 2023.

**Roll Call and Confirmation of Open Meetings Law:**

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Vicky Farr	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

Scott Stortz, Village President

**I. Open for Public Comment**

No public comments were presented.

**II. Director's Report**

A. Circulation and Library Use Statistics-March 2023

Director Schultz stated March total circulations, digital (Hoopla & Libby) and physical were 9,199 with physical circulations at 7,668 and digital at 1,531. Physical circulations increased .6% (47 items) from March 2022. Digital circulations increased 21% (269 items) from March 2022. Patron count was 2,409 an increase of 4.97% (114 patrons) from March 2022.

B. Library Program Report-March 2023

Director Schultz shared the March program report.

Director Schultz stated March 14<sup>th</sup> Pi(e) Day sale raised \$380.00 for the building expansion project.

C. Circulation Clerk Update

Director Schultz stated they received 6 applications, interviewed 4 candidates, and offered the position to a past employee with a start date is May 1<sup>st</sup>.

D. Library of Things collection additions

Director Schultz stated \$1,000 from the Collections budget was allocated to keep growing this collection with 12 news items. Director Schultz stated in March 164 items were checked out from this collection.

E. American Library Association Conference June 22-27 in Chicago, IL/SEWI ALA Conference Scholarship

Director Schultz stated Slinger Library staff received a \$2,000 grant through SEWI to attend ALA conference in Chicago.

F. Friends of Slinger Library Silent Auction/Modern Woodman Matching Fund Program

Director Schultz stated the FOSL group has decided to do the Silent Auction held October 18<sup>th</sup>-28<sup>th</sup> in the Library Gather room.

Director Schultz also stated Modern Woodmen has chosen the Slinger Community Library to be a recipient for their Matching Fund Program with a match of \$1,000 raised from the silent auction.

**III. New Business**

i. Minutes of March 13, 2023 meeting

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

ii. March Financial/Vouchers Reports

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

iii. Collection Development Policy

Motion by Lighthizer/Moldenhauer to approve the Collection Development Policy as presented. Motion carried.

iv. Challenged Materials Policy

Motion by Voll/Farr to approve the Challenged Materials Policy as corrected. Motion carried.

v. Reconsideration of Library Materials Form

Motion by Lighthizer/Moldenhauer to approve the Reconsideration of Library Materials form as presented. Motion carried.

vi. Recognition of Trustee Farr

Director Schultz and other members of the Library Board of Trustees presented Trustee Farr with a certificate of appreciation for her 9 years serving on the Library Board.

**IV. Old Business**

A. Washington County Funding

Director Schultz stated the remaining Resource funding monies \$58,760.92 will be used to fund monthly invoices of Hoopla digital checkouts. Director Schultz also stated these checkouts will only be funded until the above funds are exhausted.

B. Library Renovation/Expansion Capital Funding Campaign

Motion by Lighthizer/Hignite to retain Jodi Sweeney of The Sweeney Group for conducting Phase I Feasibility Study to cost between \$18,000-\$25,000. Motion carried.

**V. Announcements:**

A. Next Meeting Date: Monday, May 8, 2023 at 4:30pm

**VI. Adjourn Meeting**

Motion by Hignite/Moldenhauer to adjourn at 5:25pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director