

April minutes of the Slinger Community Library Board  
Monday, April 8, 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 4:30pm on April 8, 2024 in accordance with Notice of Meeting delivered to members on April 4, 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	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

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

**II. Director's Report**

**A. Circulation and Library Use Statistics- March 2024**

\*Monthly statistics 2023 vs 2024\*

Director Schultz stated March total circulations, digital (Hoopla & Libby) and physical were 9,166 with physical circulations at 7,275 and digital at 1,891. Physical circulations decreased 5.1% (393 items) from March 2023. Digital circulations increased 23.5% (360 items) from March 2023. Patron count was 2,477 an increase of 2.8% (68 patrons) from March 2023.

**B. Library Program Report- March 2024**

Director Schultz shared the March Programs report and let the Library Board know of two future programs in April: Eclipse Watch Party on Monday April 8<sup>th</sup> and the Taylor Swift Party on Saturday, April 20<sup>th</sup>.

**C. National Library Week**

Director Schultz stated National Library Week will be celebrated Sunday, April 7<sup>th</sup>-Saturday, April 13<sup>th</sup> with Library Staff Appreciation Day on Tuesday, April 9<sup>th</sup>. Director Schultz stated staff will receive a \$10 gift card to Culver's from Library funds from an anonymous donor and a snackle box filled with goodies from Library Director.

**D. Wisconsin Association of Public Libraries Conference**

Director Schultz stated she will be attended the WAPL Conference May 1<sup>st</sup> -May 3<sup>rd</sup> paid for by an LSTA grant.

E. Community Resources List

Director Schultz shared a community resource list and asked for additions.

**III. New Business**

i. Minutes of March 11, 2024 meeting

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

ii. March Financial/Vouchers Reports

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

iii. June Library Board Meeting-date change

Motion by Lighthizer/Hignite to approve changing the Library Board meeting in June to June 17th.  
Motion carried.

**V. Announcements:**

A. Next Meeting Date: Monday, May 13, 2024 at 4:30pm

**VI. Adjourn Meeting**

Motion by Voll/Waterman to adjourn at 4:50pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director