

May minutes of the Slinger Community Library Board
Monday, May 8, 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 May 8, 2023 in accordance with Notice of Meeting delivered to members on May 5, 2023.

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	
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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. Welcome new and renewing Library Board Trustees

President Thiel thanked Trustee Moldenhauer for renewing her seat on the Library Board. President Thiel introduced Trustee Waterman to the Library Board.

III. Director's Report

A. Circulation and Library Use Statistics-April 2023

Director Schultz stated April total circulations, digital (Hoopla & Libby) and physical were 7,888 with physical circulations at 6,338 and digital at 1,550. Physical circulations decreased 11% (849 items) from April 2022. Digital circulations increased 24% (299 items) from April 2022. Patron count was 2,004 an increase of 4.2% (85 patrons) from April 2022.

B. Library Program Report-April 2023

Director Schultz shared the April program report.

C. Friends of Slinger Library Update

Director Schultz stated the Friends of Slinger Library have 18 members with a new board being elected in September. Director Schultz stated Mary Krall donated \$700 for Early Literacy items.

III. New Business

i. Minutes of April 10, 2023 meeting

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

ii. April Financial/Vouchers Reports

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

iii. June Library Board meeting

Motion by Lighthizer/Moldenhauer to approve moving the June Library Board meeting to Monday, June 19th due to the Summer Learning Program Bash Night event. Motion carried.

IV. Old Business

A. Challenged Materials Policy

Motion by Tobey/Voll to approve the Challenged Materials Policy as presented. Motion carried.

B. Capital Funding Campaign Contract with Sweeney Group

Village Administrator Wilber stated the contract has four phases totaling \$98,000. Currently, Phase I is the only phase committed too and will cost \$23,000.

V. Announcements:

A. Next Meeting Date: Monday, June 19, 2023 at 4:30pm

VI. Adjourn Meeting

Motion by Lighthizer/Hignite to adjourn at 5:02pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director