

May minutes of the Slinger Community Library Board
Monday, May 13, 2024

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Vice President Donna Moldenhauer at 218 Slinger Road, Slinger, WI at 4:30pm on May 13, 2024 in accordance with Notice of Meeting delivered to members on May 10, 2024.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel(excused)		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

Hanna Collins, Youth Service Librarian

Margaret Wilber, Village Administrator

I. Open for Public Comment: Director Schultz stated updates on the Capital Campaign Fundraising project. Director Schultz stated 20 interviewees were being picked and notified this week, surveys will go out in the coming weeks, and coordination between the village and library for interviews/tours will be made.

Youth Services Librarian, Mrs. Hanna shared an update on the youth and family programs, reading logs and prizes for the Summer Learning Program. Mrs. Hanna shared information about the IEEE grant for \$2000 that will allow for the library to purchase 35 STEAM kits to be purchased in the Summer and out for circulation in the Fall. Finally, Mrs. Hanna shared her outreach schedule for May and during SLP to the schools and daycares.

II. Director's Report

A. Circulation and Library Use Statistics- April 2024

Monthly statistics 2023 vs 2024

Director Schultz stated **April** total circulations, digital (Hoopla & Libby) and physical were 8,783 with physical circulations at 6,925 and digital at 1,858. Physical circulations increased 9.2% (587 items) from April 2023. Digital circulations increased 19.8% (308 items) from April 2023. Patron count was 2,698 an increase of 29% (609 patrons) from April 2023.

B. Library Program Report- April 2024

Director Schultz shared the April Programs report.

C. Friends of Slinger Library Update

Director Schultz stated the FOSL had two fundraising events that raised 1 \$1,377. Director Schultz stated 3 more fundraising events will happen in the Fall. Trustee Kent stated he placed containers at Community Park for aluminum cans and will coordinate with J. Feller to add more at other parks in Slinger.

D. 2024 Summer Learning Program

Director Schultz stated SLP will start June 10th and end July 27th.

E. Library Grant Updates

Director Schultz stated the library has been a recipient of 3 grants, IEEE grant for \$2000, Aurora Health Care Grant for \$1000, Slinger Kiwanis Club Sponsorship for \$275. Director Schultz also stated she is working on the WiLS ideas for Action Grant and the WI Flexible Facilities Program grant.

III. New Business

i. Minutes of April 8, 2024 meeting

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

ii. April Financial/Vouchers Reports

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

iii. August Library Board Meeting-date change

Motion by Tobey/Hignite to approve changing the Library Board meeting in August to August 19th due to being bumped by the Village for Elections and the FOSL Book Sale in the Library Gather Room.
Motion carried.

V. Announcements:

A. Next Meeting Date: Monday, June 17th, 2024 at 4:30pm

VI. Adjourn Meeting

Motion by Lighthizer/Waterman to adjourn at 4:57pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director