

June minutes of the Slinger Community Library Board
Monday, June 19, 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 June 19, 2023 in accordance with Notice of Meeting delivered to members on June 16, 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

I. Open for Public Comment

No public comments were presented.

II. Director's Report

A. Circulation and Library Use Statistics-May 2023

Director Schultz stated May total circulations, digital (Hoopla & Libby) and physical were 7,675 with physical circulations at 6,095 and digital at 1,644. Physical circulations decreased 1% (64 items) from May 2022. Digital circulations increased 26% (342 items) from May 2022. Patron count was 2,203 an increase of 15.5% (296 patrons) from May 2022.

B. Library Program Report-May 2023

Director Schultz shared the May program report. Director Schultz also shared current Summer Learning Program statistics.

C. Senior Outreach Program

Director Schultz stated staff will be visiting each of the 4 Serenity Villa buildings on four Monday afternoons at 2pm and making plans with The Pavilion at Glacier Valley to visit 1x per month.

D. Staff Updates

Director Schultz stated staff will start to advertise this week for 2 Circulation Clerk positions to have a start date in August/September. Director Schultz stated one clerk is leaving to start college and the Cataloger is retiring to spend more time with family. Director Schultz stated staff will be promoting a clerk to Cataloger; therefore, we will need to advertise for the second clerk.

III. New Business

i. Minutes of May 8, 2023 meeting

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

ii. May Financial/Vouchers Reports

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

iii. Circulation Policy Update

Motion by Lighthizer/Voll to approve the updated Circulation Policy. Motion carried.

iv. Technology Policy Update

Motion by Lighthizer/Hignite to approve the updated Technology Policy. Motion carried.

IV. Old Business

A. Capital Funding Campaign Contract with Sweeney Group

Director Schultz stated Village Administrator Wilber and I met with Mrs. Sweeney to start the stages of planning and to begin the process of a brainstorming session that would occur in early July.

V. Announcements:

A. Next Meeting Date: Monday, July 10, 2023 at 4:30pm

VI. Adjourn Meeting

Motion by Moldenhauer/Waterman to adjourn at 5:27pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director