

June minutes of the Slinger Community Library Board  
Monday, June 17, 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 4:31pm on June 17, 2024 in accordance with Notice of Meeting delivered to members on June 13, 2024.

**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 (excused)		X
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

**I. Open for Public Comment:** Nothing was shared during open session

**II. Director's Report**

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

\*Monthly statistics 2023 vs 2024\*

Director Schultz stated May total circulations, digital (Hoopla & Libby) and physical were 8,009 with physical circulations at 6,252 and digital at 1,757. Physical circulations increased 3.7% (221 items) from May 2023. Digital circulations increased 6.9% (113 items) from May 2023. Patron count was 2,548 an increase of 15.7% (345 patrons) from May 2023. Director Schultz also mentioned the FOSL Gehring's Meat Sale raised \$750. Director Schultz also mentioned thus far receiving 15 applications for the circulation clerk position.

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

Director Schultz shared the May Programs report. Director Schultz mentioned not having youth programs in May so all of the programs, besides the adults, were outreach to schools, community, and daycares.

**C. 2024 Summer Learning Program update**

Director Schultz stated that 209 patrons registered for the SLP on Monday, June 10<sup>th</sup>. Director Schultz also stated there will be 4 additional outreach story times during June and July to Allenton, Polk, Richfield, and Jackson. Director Schultz also stated there will be a checkout incentive for the Summer months where patrons can checkout 5 items and be entered into a drawing for a chance to win a \$100 gift card to Piggly Wiggly.

#### D. Slinger Business Network partnership

Director Schultz stated the library will now be a member of the Slinger Business Network and they will be partnering with them on future events. The first being Library Card Sign-Up Month in September.

#### E. Capital Campaign Building Project Update

Director Schultz stated 13 interviews were conducted and 51 surveys sent out with 9 returned. Director Schultz reported that of the interviews conducted thus far, all were positive and felt the need for a bigger space for the library.

### **III. New Business**

#### i. Minutes of May 13, 2024 meeting

Motion by Tobey/Hignite to accept minutes with corrections. Motion carried.

#### ii. May Financial/Vouchers Reports

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

#### iii. 5-Year Strategic Planning

Director Schultz shared the information and financial proposal put forth by WiLS. Discussion was had and trustees decided to table the discussion until the Sweeney Group submits their report from the interviews and surveys.

### **V. Announcements:**

A. Next Meeting Date: Monday, July 8, 2024 at 4:30pm

### **VI. Adjourn Meeting**

Motion by Lighthizer/Moldenhauer to adjourn at 5:10pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director