

July minutes of the Slinger Community Library Board  
Monday, July 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 4:31pm on July 8, 2024 in accordance with Notice of Meeting delivered to members on July 5, 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	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- June 2024**

\*Monthly statistics 2023 vs 2024\*

Director Schultz stated June total circulations **June** total circulations, digital (Hoopla & Libby) and physical were 10,974 with physical circulations at 9,189 and digital at 1,785. Physical circulations increased 17.4% (1,360 items) from June 2023. Digital circulations increased 10.7% (173 items) from June 2023. Patron count was 4,007 an increase of 25.4% (811 patrons) from June 2023.

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

Director Schultz shared the June Programs report.

**C. 2024 Summer Learning Program update**

Director Schultz stated Since June 10<sup>th</sup> there have been 22 programs, not including outreach to Little Hearts, St. Peters, or the senior centers, with 958 patrons attending. Director Schultz also shared the minutes, activities completed, and registrants for each age level of the Summer Learning Program.

**III. New Business**

**i. Minutes of June 17, 2024 meeting**

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

**ii. June Financial/Vouchers Reports**

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

iii. Staffing 2024 & Beyond

Director Schultz shared the information about the history of employing clerks at the library. Director Schultz stated from 2017-2019 there were 11 staff members ranging in total work hours per week from 217-219. In 2020 the staff went down to 9 with 201 work hours per week. This was justified in that the library was experiencing the effects of Covid. Director Schultz stated there is a need for more clerks due to the increased library visits, programming and collection offerings. Discussion was had between the library director and trustees.

Motion by Voll/Moldenhauer to add 1 additional clerk for 2024 and to continue the employment into 2025 and beyond. Motion carried.

**V. Announcements:**

A. Next Meeting Date: Monday, August 19, 2024 at 4:30pm

**VI. Adjourn Meeting**

Motion by Voll/Lighthizer to adjourn at 5:20pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director