

August minutes of the Slinger Community Library Board
Monday, August 9, 2021

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 August 9, 2021 in accordance with Notice of Meeting delivered to members on August 6, 2021.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Vicky Farr	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X (phone)	
Cheryl Korinek	X	
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Also present:

Leslie Schultz, Library Director

Valerie Knetzger, Village Treasurer/Deputy Clerk

I. Open for Public Comment

II. Director's Report

A. Circulation and Library Use Statistics

i. Director Schultz stated July total circulations, digital and physical were 9,677 with physical circulations at 8,474 and digital at 1,203. Physical circulations increased 7.9%% (620 items) from June 2021. Digital circulations increased 5.8% from June 2021. Patron visits in July were 2,787 an increase of 5.8% (152 patrons) from June 2021. July physical circulations are the highest since July 2016.

B. Library Program Report-May

Director Schultz shared the July program report.

C. Circulation Clerk position update

Director Schultz stated Sheila, new circulation clerk, started on Wednesday, August 4th. Christine, circulation clerk, gave her notice and her last day will be Saturday, August 14th. We will be advertising for the position next week.

D. Hoopla Update

Director Schultz stated Hoopla will be available to the patrons on August 18th. Each patron can download 5 items per month.

E. County Library Board Budget

Director Schultz stated the five Washington County Library directors will meet with the County Executive, J Schoemann, on Monday, August 9th to discuss recommendations from the report to go in effect for the 2022 Budget.

F. Monarch Library System Director Search Update

Director Schultz stated the Monarch Library System is searching for a system director.

III. New Business.

i. Minutes of July 12, 2021 meeting

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

ii. July Financial/Vouchers Report

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

iii. Staff/Circulation Computer purchase

Director Schultz recommended purchasing four desktop computers, three staff computers and one circulation computer, at a cost of \$3,352.76, \$606.00 over what was budgeted for in the 2021 budget.

Motion by Korinek/Farr to purchase the four desktop computers and to use the additional funds from current years budget surplus to pay for extra \$606.00. Motion carried.

iv. Village/Library Compensation Study Overview

Director Schultz shared the 2021 Salary & Wage Comparison with Comparable Communities by Position and a list of staff wages for the four library benefited positions.

VII. Announcements:

A. Next Meeting Date: Monday, September 13, 2021 at 4:30pm

VIII. Adjourn Meeting

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

Respectfully Submitted, Leslie Schultz, Library Director