

August minutes of the Slinger Community Library Board
Monday, August 14, 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 August 14, 2023 in accordance with Notice of Meeting delivered to members on August 11, 2023.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer (excused)		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

Lindy Fiste, Circulation Librarian

I. Open for Public Comment

No public comments were presented.

II. Director's Report

A. Circulation and Library Use Statistics-July 2023

Director Schultz stated July total circulations, digital (Hoopla & Libby) and physical were 9,771 with physical circulations at 8,190 and digital at 1,581. Physical circulations decreased 5.8% (503 items) from July 2022. Digital circulations increased 27% (343 items) from July 2022. Patron count was 3,002 an increase of 6% (171 patrons) from July 2022.

B. Library Program Report-July 2023

Director Schultz shared the July program report and the SCL Chapters Newsletter. Director Schultz reported that the August 2nd Fill n Chill fundraiser raised \$100

C. Summer Learning Program highlights/Statistics

Director Schultz stated over the six weeks of the "All Together Now" in Slinger Summer Learning Program (SLP) we offered 55 programs, with 1,300 patrons of all ages attending. We had 282 patrons register for the SLP. Those patrons completed 1,791 activities and read 30,000 minutes.

III. New Business

i. Fine free for Youth & Young Adult materials

Circulation Librarian Fiste and Director Schultz shared statistics on going fine free for youth and young adult materials. It was stated:

- a. Other libraries in Washington County and MLS are fine free or going fine free for youth and young adult materials
- b. In 2022 fine monies collected were \$2,365 or .63% of the total operating revenues
- c. In 2023, thus far, fine monies collected are \$1,478 or .39% of operating revenues
- d. Going fine free allows equal access to all

Motion by Tobey/Hignite to go fine free on all materials. Motion carried.

ii. Gather Room Policy Update

Director Schultz shared the updated Gather Room policy, Gather Room application and Program Proposal.

Motion by Hignite/Lighthizer to accept the updates to the Gather Room policy, application and Program Proposal. Motion carried.

iii. Minutes of July 10, 2023 meeting

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

iv. July Financial/Vouchers Reports

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

v. September Library Board meeting

Director Schultz requested moving the September Library Board meeting to September 18th due to a scheduling conflict.

Motion by Tobey/Hignite to move the September Library Board meeting to Monday, September 18th. Motion carried.

vi. CD "H" renewal at Forte Bank

Motion by Lighthizer/Voll to renew CD "H" (\$26,862.49) be renewed in a 15-month CD at 4.5% with Forte Bank. Motion carried.

V. Announcements:

- A. Next Meeting Date: Monday, September 18, 2023 at 4:30pm

VI. Adjourn Meeting

Motion by Voll/Hignite to adjourn at 5:19pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director