

August minutes of the Slinger Community Library Board
Monday, August 19, 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 4:33pm on August 19, 2024 in accordance with Notice of Meeting delivered to members on August 16, 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- July 2024

Monthly statistics 2023 vs 2024

Director Schultz stated July total circulations, digital (Hoopla & Libby) and physical were 12,363 with physical circulations at 10,489 and digital at 1,874. Physical circulations increased 28% (2,299 items) from July 2023. Digital circulations increased 18% (293 items) from July 2023. Patron count was 3835 an increase of 28% (833 patrons) from July 2023.

B. Library Program Report- July 2024

Director Schultz shared the July Programs report. Director Schultz also shared about the 1st Grade Literacy nights happening in early October.

C. 2024 Summer Learning Program update

Director Schultz shared the SLP 2024 Reading Challenge Statistics spreadsheet.

III. New Business

i. Minutes of July 8, 2024 meeting

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

ii. July Financial/Vouchers Reports

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

iii. Library CD at Forte Bank

Director Schultz shared the two documents containing term/interest rates for government CDs from Lisa Becker at Forte Bank.

Motion by Tobey/Voll to renew the CD at 15 months with a 4.5% interest rate at Forte Bank.
Motion carried.

iv. Circulation Policy: Cleaning Fee

Director Schultz and staff recommended assessing \$10.00 cleaning fee when a LOT item is returned in a condition not fit (not clean) to be circulated.

Motion by Lighthizer/Hignite to assess a \$15.00 cleaning fee after a LOT item is returned to library in a condition not fit to be circulated (not clean) and after patron has declined the opportunity to take home, clean, and return. Motion carried.

v. Capital Campaign Fundraising update

1. Director Schultz shared a list of updates from Jodi Sweeney, Sweeney Group, about the capital campaign fundraising efforts thus far.
2. Director Schultz shared information about a Slinger School District/Library collaboration on the future library space.

V. Announcements:

- A. Next Meeting Date: Monday, September 9, 2024 at 4:30pm
- B. Special Library Board Meeting Date: Monday, September 23, 2024-4:30pm

VI. Adjourn Meeting

Motion by Tobey/Moldenhauer to adjourn at 5:29pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director