

September Special Meeting minutes of the Slinger Community Library Board
Monday, September 21, 2021

The Special Meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Vice President Donna Moldenhauer at 218 Slinger Road, Slinger, WI at 5:15pm on September 21, 2021 in accordance with Notice of Meeting delivered to members on September 20, 2021.

Roll Call and Confirmation of Open Meetings Law:

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

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Open for Public Comment

II. Old Business

i. 2022 Library Budget

Motion by Lighthizer/Korinek to approve Budget#3 asking for levy increase of 9.20%, keeping part-time, benefitted, and part-time circulation clerk wage increases, and adding \$1,332 to the library director salary, the amount of decrease in the library benefits budget line.

Verbal roll call taken: Aye: Moldenhauer, Korinek, Lighthizer, Hignite Nay: Tobey

III. New Business.

i. County-Wide Library Services Agreement

Director Schultz stated the County-Wide Library Services Agreement is not ready to be shared and approved by the library board since the County Attorney is still looking over the document.

ii. October Library Board meeting (if needed)

Director Schultz stated we would need an October Library Board meeting if the County-Wide Library Service Agreement was ready for library board approval.

VII. Announcements:

A. Next Meeting Date: Monday, October 11, 2021 at 4:30pm

VIII. Adjourn Meeting

Motion by Lighthizer/Tobey to adjourn at 5:52pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director