

October minutes of the Slinger Community Library Board  
Monday, October 9, 2023

The 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 4:32pm on October 9, 2023 in accordance with Notice of Meeting delivered to members on October 6, 2023.

**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

**I. Open for Public Comment**

No public comments were presented.

**II. Director's Report**

A. Circulation and Library Use Statistics-September 2023

Director Schultz stated September total circulations, digital (Hoopla & Libby) and physical were 7,696 with physical circulations at 6,209 and digital at 1,487. Physical circulations decreased 12% (876 items) from September 2022. Digital circulations increased 14.8% (192 items) from September 2022. Patron count was 2,132 a decrease of 8.9% (210 patrons) from September 2022.

B. Library Program Report-September 2023

Director Schultz shared the September program report. Director Schultz also mentioned the four family programs happening in October. The Spooky Movie Marathon and Spooky Stories with the DNR at Pike Lake on October 13<sup>th</sup>. On October 14<sup>th</sup> we will have a Annular Eclipse Viewing Party and on the 28<sup>th</sup> we will have a Spooky Saturday Morning with candy, costumes, crafts, slime, and more.

**III. New Business**

i. 2024 Budget

Director Schultz went through each budget line and stated the reasons for the increases. Director Schultz stated the need for staff to be giving yearly raises to retain and hire quality staff. Director Schultz recommended a 4% raise for all staff. Trustee Lighthizer recommended giving the director a higher raise if funding.

Motion by Lighthizer/Hignite to approve the 2024 budget as presented. Motion carried.

ii. Youth Services Librarian Position

Director Schultz recommended for the Youth Service position to become full-time at 40 hours per week. Director Schultz stated this position plays an enormous role in monthly programs, outreach to the community and schools, and manages collections and budgets. Due to those items above that another 8 hours would be needed to strengthen those areas and cover holes in current staffing levels.

Motion by Lighthizer/Hignite to approve the Youth Services Librarian position to go full-time at 40 hours per week. Motion carried.

iii. Minutes of September 18, 2023 meeting

Motion by Lighthizer/Voll to accept minutes with corrections. Motion carried.

iv. September Financial/Vouchers Reports

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

**V. Announcements:**

A. Next Meeting Date: Monday, November 13, 2023 at 4:30pm

**VI. Adjourn Meeting**

Motion by Waterman/Voll to adjourn at 5:21pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director