

November minutes of the Slinger Community Library Board
Monday, November 13, 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 4:30pm on November 13, 2023 in accordance with Notice of Meeting delivered to members on November 10, 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

Margaret Wilber, Village Administrator

Beth Yeko, Friends of the Library Treasurer

Kate Markert, Friends of the Library Co-President

I. Open for Public Comment

Friends of Slinger Library (FOSL) Treasurer Beth Y., and Co-President Kate M. introduced themselves shared a bit about the new board members, the future of the FOSL, and the success of the 2023 silent auction.

II. Director's Report

A. Circulation and Library Use Statistics-October 2023

Director Schultz stated October total circulations, digital (Hoopla & Libby) and physical were 8,115 with physical circulations at 6,393 and digital at 1,722. Physical circulations decreased 6.9% (477 items) from October 2022. Digital circulations increased 30.9% (406 items) from October 2022. Patron count was 2,209 an increase of 21.6% (392 patrons) from October 2022.

B. Library Program Report-October 2023

Director Schultz shared the October program report.

C. Friends of Slinger Library up

Director Schultz shared about the new The FOSL board members and the success of the 2023 silent auction that raised \$5,351.

III. New Business

i. 2024 Budget

Director Schultz stated the last budget reflected \$2,000 in the unrealized gain on investment budget line. It should have been \$0.00 and that adjustment led the transfer from reserves to increase by \$2,000. Director Schultz shared three different budgets for the director's salary.

Motion by Lighthizer/Hignite to approve the director to receive a 10% raise for the 2024 budget. Motion carried.

ii. December Library Board meeting (discussion and action)

The Library Board approved to not have a Library Board meeting December.

Motion by Hignite/ Lighthizer/ to approve not having a Library Board meeting December. Motion carried.

iii. Minutes of October 9, 2023 meeting

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

iv. October Financial/Vouchers Reports

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

V. Announcements:

A. Next Meeting Date: Monday, January 8, 2023 at 4:30pm

VI. Adjourn Meeting

Motion by Lighthizer/Hignite to adjourn at 5:11pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director