

February Minutes of the Slinger Community Library Board
Monday, February 10, 2025

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 4:31 pm on February 10, 2025 in accordance with Notice of Meeting delivered to members on February 7, 2025.

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-excused
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll		X-excused
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Also present:

Margaret Wilber, Village Administrator; Ken Reiser, Capital Campaign Chairman, Lindy Fiste Circulation Librarian/Interim Director

I. Open for Public Comment: Nothing was shared during public comment.

II. Old Business

A. Capital Campaign Update – Ken Reiser

Ken presented an update on the Capital Campaign project. While some aspects of this project are on hold waiting for concept drawings, there is still a lot of excitement and forward motion with the specific focus groups. A Slinger Community Foundation 501c3 has been applied for. This is an important step before fundraising efforts begin. All monies will be funneled and accounted for through the Slinger Community Foundation.

B. Library Director Search Update – President Thiel

President Thiel informed the Board that three new applications were received. The hiring committee will be meeting this week to discuss the second round of interviews from the first group of candidates.

III. New Business

A. Review and Action

i. Minutes of January 13, 2025 meeting

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

ii. January 2025 Financial/Vouchers Report

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

iii. 2024 Annual Report

Motion by Waterman/Lighthizer to approve 2024 annual report as presented. Motion carried.

iv. Addition of Beanstack Webservice & Mobile App

Discussion was had by Trustees and Interim Director Fiste.

Motion by Moldenhauer/Tobey to approve the purchase of Beanstack 2 year subscription. Motion carried.

IV. Director's Report

A. Circulation and Library Use Statistics – January 2025

Monthly statistics 2024 vs 2025

January total circulations, digital (Hoopla & Libby) and physical were 9,792 with physical circulations at 7,583 and digital at 2,209. Physical circulations increased 1,008 items from January 2024. Digital circulations increased 361 items from January 2024. Patron count was 2,667 an increase of 562 patrons from January 2024.

B. Library Program Report – January 2025

Interim Director Fiste shared the January programming report.

C. Clarification on Circulation Clerk Hours –

Interim Director Fiste thanked trustees for increasing clerk hours from 15 hours to 18 hours per week for one employee and stated that it would be a permanent increase.

V. Announcements:

A. Next Meeting Date: Monday, March 10, 2025 at 4:30pm.

VI. Adjourn Meeting

Motion by Lighthizer/Moldenhauer to adjourn meeting at 5:21pm. Motion carried.

Respectfully Submitted,
Lindy Fiste, Circulation Librarian/Interim Director