

May Minutes of the Slinger Community Library Board  
Monday, May 12, 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 4:30 pm on May 12, 2025 in accordance with Notice of Meeting delivered to members on May 9, 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	
Beth Lighthizer		X-excused
Katherine Tobey	X	
Kent Voll	X	
	<hr/> 6	<hr/> 1

Also present:

Margaret Wilber, Village Administrator; Ken Reiser, Capital Campaign Chairman, Nicole Mszal Library Director, Lindy Fiste Assistant Director/Circulation Librarian (Interim Director)

**I. New Library Director:**

Nicole Mszal was introduced to the Library board and she gave a brief introduction of herself.

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

**III. Old Business**

A. Capital Campaign Update – Ken Reiser

Ken gave a brief overview of where the process is. An all committee meeting is planned for May 27, 2025 to approve final cost estimate and design, to then go before the Library board and the Village board for fundraising approval.

Director Mszal shared some thoughts and concerns regarding the library expansion.

**IV. New Business**

**A. Review and Action**

i. Minutes of March 10, 2025 meeting

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

ii. March & April 2025 Financial/Vouchers Report

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

iii. Forte Bank CD Renewal

Motion by Voll/Waterman to renew CD "N" for the 15 month 3.75% interest rate.

Motion carried.

iv. Interim Director Compensation Review

Motion by Voll/Hignite for Interim Director pay to continue through June 15, 2025.

Motion Carried.

**V. Director's Report**

A. Circulation and Library Use Statistics – March & April 2025

Monthly statistics 2024 vs 2025

**March** total circulations, digital (Hoopla & Libby) and physical were 9,957 with physical circulations at 7,692 and digital at 2,265. Physical circulations increased 417 items from March 2024. Digital circulations increased 315 items from March 2024. Patron count was 2,772 an increase of 295 patrons from March 2024.

**April** total circulations, digital (Hoopla & Libby) and physical were 9,528 with physical circulations at 7,322 and digital at 2,206. Physical circulations increased 397 items from April 2024. Digital circulations increased 348 items from April 2024. Patron count was 2,476 a decrease of 222 patrons from April 2024

B. Library Program Report – March & April 2025

Library Board commented on Youth Services Librarian's Monthly reports in the packet being very helpful.

Other items discussed:

- Director Mszal will need to discuss vacation hours with Board president and Village Administrator and the results of that discussion will need board approval in June.
- Trustee Tobey and Trustee Voll have agreed to second terms as Library Trustees.
- Slinger Community Library employees emails are now [firstname@slingerlibrary.org](mailto:firstname@slingerlibrary.org) . The library has updated its email domain name.

**VI. Announcements:**

A. Next Meeting Date: Monday, June 9, 2025 at 4:30pm

**VII. Adjourn Meeting**

Motion by Voll/Moldenhauer to adjourn meeting at 5:24 pm. Motion carried.

Respectfully Submitted,  
Lindy Fiste, Assistant Director/Circulation Librarian