

June Minutes of the Slinger Community Library Board
Monday, June 9, 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 June 9, 2025 in accordance with Notice of Meeting delivered to members on June 6, 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 to leave 5:15	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Margaret Wilber, Village Administrator; Ken Reiser, Capital Campaign Chairman, Nicole Mszal Library Director, Lindy Fiste Assistant Director/Circulation Librarian, Scott Stortz Village President

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

II. Old (Unfinished) Business

A. Building design concept review –

Ken Reiser gave an overview of the history and progress of the capital building campaign, noting that it was shaped by community surveys and public interest. He introduced the idea of incorporating a Slinger Business Center into the library expansion, which has grown into the broader concept of the *Slinger Community Campus*— the Slinger Library, Slinger Center, and the Village Administration offices.

Library Director Mszal presented the floor plans and general building layout for the new library. Renderings and a video fly-through of the design were shown. Board members discussed the concept following the presentation.

B. Update on building campaign and possible action thereon – Ken Reiser provided a summary of the overall project and asked the Slinger Community Library Board to recommend the proposed design, budget, and pledge package to the Village Board for approval.

Motion by Voll/Lighthizer – To recommend to the Village Board the proposed library design and a project budget not to exceed \$7,300,000, along with a five-year pledge package and a one-year timeline to complete the fundraising campaign. **Motion carried.**

Motion by Voll/Moldenhauer – To pledge \$500,000 from the Library Reserve Fund to the non-profit

Slinger Community Foundation in support of the Slinger Community Library expansion project. **Motion carried.**

III. Director's Report

A. Circulation and Library Use Statistics – May 2025 – discussion was had about Ancestry usage.

B. Library Program Report – May 2025 Director Mszal shared in addition to the youth programming she is already making plans for Adult Fall programs.

C. Circulation Clerk Job Description and possible action thereon –

Motion by Tobey/Moldenhauer to approve the Circulation Clerk Job Description updates as presented. **Motion Carried.**

IV. New Business

A. Review and Action

i. Minutes of May 12, 2025 meeting

Motion by Waterman/Lighthizer to accept the minutes as presented. **Motion carried.**

ii. May 2025 Financial/Vouchers Report

Discussion was led by Director Mszal regarding the updating of library budget records on the library side. The library is only changing the dating of when items will be reported.

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

iii. Staff Development Day

The planned Staff Development Day of October 13, 2025 has a library conflict. It is requested to move Staff Development Day to September 15, 2025.

Motion by Tobey/Lighthizer to approve the closure of the library Monday September 15, 2025 for staff development day and to be open on Monday October 13, 2025.

Motion carried.

iv. Director Mszal Vacation benefit and possible action thereon to be discussed in Closed Session.

V. Closed Session

Go into closed session pursuant to authorization conferred by Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (employee benefits)

Motion by Voll/Waterman to go into closed session at 5:30 pm and include Margaret Wilber, Nicole Mszal and Lindy Fiste. A roll call was taken. Yea's Thiel, Voll, Moldenhauer, Lighthizer, Waterman, Tobey. Nay's: None. **Motion carried.**

VI. Return to Open Session and Take Action if Necessary

Motion by Voll/Waterman to return to open session at 5:45 pm. A roll call was taken. Yea's Thiel, Voll, Moldenhauer, Lighthizer, Waterman, Tobey. Nay's: None. **Motion carried.**

Motion by Lighthizer/Moldenhauer for Director Mszal to be given credit for 5 years of service for the Village of Slinger vacation schedule; 15 days per year. **Motion carried.**

VII. Announcements:

A. Next Meeting Date: Monday, July 14, 2025 at 4:30pm

VIII. Adjourn Meeting

Motion by Moldenhauer/Tobey to adjourn meeting at 5:54 pm. **Motion carried.**

Respectfully Submitted,
Lindy Fiste, Assistant Director/Circulation Librarian