

July Minutes of the Slinger Community Library Board
Monday, July 14, 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 220 Slinger Road, Slinger, WI at 4:31 pm on July 14, 2025 in accordance with Notice of Meeting delivered to members on July 11, 2025.

I. 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:

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

II. Open for Public Comment: Ken Reiser shared how the Slinger Community Campus, which includes the library renovation, fundraising is progressing.

III. Approval of Previous Minutes – June 9, 2025

Motion by Voll/Lighthizer to approve the minutes as presented. Motion carried.

IV. Approval of Financial/Vouchers Reports – June 2025

Director Mszal led the discussion and answered questions regarding the AWE computers and building project updates.

Motion by Waterman/Tobey to approve the Financial/Vouchers reports as presented. Motion carried.

V. Director's Report

- a. Circulation and Library use statistics
 - b. Library Program report
 - c. Special Projects reports
 - i. AWE computers (update/discussion earlier under Financial/Vouchers)
 - ii. Building project update (update/discussion during open comment with Ken Reiser)
 - iii. SCL Strategic Planning and possible action thereon
- Discussion was led by Director Mszal.

Motion by Voll/Moldenhauer to approve moving forward with the expenditure of \$5000 for creating a Strategic plan using WiLS services. Motion carried.

Motion by Voll/Tobey to form a Strategic Plan committee consisting of Trustee Thiel, Trustee Moldenhauer, Director Mszal, Assistant Director Fiste and a Village of Slinger appointee.

VI. Old/Unfinished Business and Action Theron

a. none

VII. New Business and Action Theron

a. Naming Rights Policy

Motion by Tobey/Hignite to accept the Naming Rights Policy as edited. Motion carried.

b. Gift and Donation Policy

Motion by Voll/Lighthizer to accept the Gift and Donation Policy as edited. Motion carried.

c. Recognition Opportunities and Donor policies

Motion by Waterman/Lighthizer to accept the Recognition Opportunities and Donor policies as presented. Motion carried.

VIII. Announcements

a. Next Meeting Date: Monday August 11, 2025 – 4:30 pm

IX. Adjourn Meeting

Motion by Tobey/Moldenhauer to adjourn meeting at 5:28 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian