

August Minutes of the Slinger Community Library Board
Monday, August 11, 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 August 11, 2025 in accordance with Notice of Meeting delivered to members on August 8, 2025.

A. 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	
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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

B. Open for Public Comment: Ken Reiser announced to the library board that the Slinger Community Campus (SCC) fundraising campaign has officially started. The conceptual design is done, brochure's & marketing materials are set. The fundraising goal is for the SCC to raise \$3,250,000. There is already a strong start to meeting this goal.

C. Approval of Previous Minutes – July 14, 2025 Minutes

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

D. Approval of Financial/Vouchers Reports – July 2025

Discussion was had and Director Mszal answered questions.

Director Mszal also shared that she is continuing to work on the financial & voucher reports to make them easier to view and more congruent with all the reports.

Motion by Voll/Moldenhauer to approve the Financial/Vouchers reports as presented.

Motion carried.

Motion by Voll/Moldenhauer to move \$100,000 of pledged monies from the library money market account to the Slinger Community Foundation for the Slinger Community Campus Campaign.

Motion carried.

E. Director's Report

1. Circulation and Library use statistics – discussion was had.
2. Library Program report – discussion was had.
3. Special Projects reports – discussion was had.

i. Library Board Binders – A binder was prepared and given to each Library Trustee to have during their term. It contains by-laws, library policies and Slinger Village Policies. Director Mszal plans to work through updating all Slinger Community Library Policies and create a Slinger Community Library Personnel policy.

ii. SCL Strategic Planning Update – Director Mszal has met with the WILS team and we are on track to get started with the plan. A meeting will be scheduled with the Strategic Planning team.

iii. New Library Website – the library website is experiencing outages with the current website host. Monarch System does provide hosting options. Director Mszal will be researching options for the library.

iv. Budget Preparation Discussion – Discussion was had regarding 2026 budget.

F. Old/Unfinished Business and Action Theron

1. None

G. New Business and Action Theron

1. None

H. Announcements

1. Next meeting Date: Monday, September 8, 2025 – 4:30 pm

I. Adjourn Meeting

Motion by Lighthizer/Tobey to adjourn meeting at 6:04 pm. Motion carried.

Respectfully Submitted,
Lindy Fiste, Assistant Director/Circulation Librarian