

December Minutes of the Slinger Community Library Board
Monday, December 8, 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 December 8, 2025 in accordance with Notice of Meeting delivered to members on December 5, 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	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

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

B. Open for Public Comment:

Ken Reiser shared updates on the capital campaign. The fundraising efforts continue to come along, there is a little lull with the holidays but will pick back up in January. Ken also shared the timeline is being worked on in conjunction with when the Police Dept. will move to their new location for the ground breaking of the Slinger Center to start. The Slinger Center will be built first, the Village staff will temporarily move to the Slinger Center so the Village/PD building can be fully renovated for the new library.

Margaret Wilber introduced Dyann Benson new Assistant Village Administrator to the library board.

C. Approval of Previous Minutes – November 10, 2025 Minutes

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

D. Approval of Financial/Vouchers Reports – November 2025

Motion by Voll/Moldenhauer to approve the financial vouchers as presented. Motion carried.

1. Forte Bank CDs – Director Mszal presented the new CD options with the rate changes.

Discussion followed.

Motion by Tobey/Hignite to approve Certificate J to be moved into an 11 month CD with an interest rate of 4.06% APR. Motion carried.

E. Director's Report

1. Circulation and Library use statistics –

Director Mszal discussed reports presented. Physical and digital circulation were both up from November 2024.

2. Library Program report -

The library continues to offer many great programs for all ages. Attendance continues to grow for all ages. Great to see teen and adult attendance growing as these have been historically lower attended programs.

3. Special Projects reports -

i. SCL Strategic Planning Update – Director Mszal shared and commented on the survey results. A slideshow was presented and discussion followed.

F. Old/Unfinished Business and Action Theron

1. Policy Project – This project continues to move forward internally however there is nothing to present to the board at this time.

G. New Business and Action Theron

1. None

H. Announcements

1. Next meeting Date: Monday, January 12, 2026 – 4:30 pm Village Community Room

I. Adjourn Meeting

Motion by Moldenhauer/Waterman to adjourn meeting at 5:41 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian