

Slinger Community Library Board of Trustees Village Community Room, located at 218 Slinger Rd Monday, February 10, 2025 at 4:30pm

#### Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel David Waterman Beth Lighthizer Jane Hignite Donna Moldenhauer Kent Voll Katherine Tobey

 Open for Public Comment (Information will be received from the public; however, no action will be taken on such issues at this time.)

#### II. Old Business

- A. Capital Campaign Update Ken Reiser
- B. Library Director Search Update President Thiel

#### III. New Business

- A. Review and Action
  - i. Minutes of January 13, 2025 meeting
  - ii. January Financial/Vouchers Report
  - iii. 2024 Annual Report
  - iv. Beanstack Web Service & Mobile App

#### IV. Director's Report

- A. Circulation and Library Use Statistics, January 2025
- B. Library Program Report: January 2025
- C. Clarification on Circulation Clerk Hours

#### V. Announcements

Next Meeting Date: Monday, March 10, 2025 – 4:30 pm

#### VI. Adjourn Meeting

The Slinger Community Library Board of Trustees is an informed and dedicated group of citizens, who are committed to supporting, developing, and advancing the library for the benefit of all our patrons, staff, and our community.

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, February 7, 2025. Notice was posted at Community Park, Slinger Post Office, and Slinger Piggly Wiggly.

Upon reasonable notice, efforts will be made to accommodate person with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Library Director at (262) 644-6171

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Slinger may be in attendance at the above-noted meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

#### Memo

To: Slinger Community Library Board of Trustees

From: Lindy Fiste, Interim Library Director

Date: Friday, February 7, 2025

Re: Agenda for Monday, February 10, 2025

#### **II. Old Business**

A. Ken Reiser will give an update on the Capital Campaign project.

B. Marlyss Thiel will update on the Library Director search.

#### **III. New Business**

A. Review and Action – This is all pretty straight forward and usual.

iii. We will have the addition of the 2024 annual report. For your review and approval.

iv. Please review the Youth Services Library Program report 2<sup>nd</sup> page, she has prepared some information for your review as we'd like to discuss adding the Beanstack Web Service & Mobile app to our offerings of services. This is a great tool to save time and paper costs as well as a great user experience for our patrons.

#### IV. Director's Report

A. Circulation and Library Use Statistics- January 2025

\*Monthly statistics 2024 vs 2025\*

January total circulations, digital (Hoopla & Libby) and physical were 9,792 with physical circulations at 7,583 and digital at 2,209. Physical circulations increased 1,008 items from January 2024. Digital circulations increased 361 items from January 2024. Patron count was 2,667 a decrease of 562 patrons from January 2024.

<u>B. Library Program Report</u>- January 2025 – See the YS Librarian Program Report attached- as usual lots of fun programs going on at the library! Join us for the Soup-er Bowl Tasting after tonight's meeting!

C. Clarification on Circulation Clerk Hours – Thank you for approving at January's meeting

I would like to clarify that the change was requested to be permanent for one clerk. An increase of 192 hours per year but not all will be used due to holidays and time off. There is plenty of reserves in the budget to cover this small increase in hours.

Please let me know if there is anything else you need or questions you may have before our Library board meeting. Thank you!

# January Minutes of the Slinger Community Library Board Monday, January 13, 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 January 13, 2025 in accordance with Notice of Meeting delivered to members on January 10, 2025.

#### Roll Call and Confirmation of Open Meetings Law:

	Present	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
David Waterman		X, excused
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
	6	1

#### Also present:

Margaret Wilber, Village Administrator; Ken Reiser, Capital Campaign Chairman

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

#### **II. Old Business**

#### A. Capital Campaign Update – Ken Reiser

Ken presented an update on the Capital Campaign and stated that the draft floor plan is expected to be completed in late February. He stated the committees are each making progress on their assigned work and there is a lot of enthusiasm in the community for this project. Board members thanked Ken for the information he provided and all the work he is doing to coordinate efforts on this project.

#### B. Library Director Search Update – President Thiel

President Thiel informed the Board that three applications were received and interviews for each candidate have been scheduled for Thursday, January 16<sup>th</sup>.

#### III. New Business

#### A. Review and Action

#### i. Minutes of December 9, 2024 meeting

Trustee Lighthizer pointed out that the next meeting lists a January 2024 date instead of 2025. Administrator Wilber stated this would be corrected.

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

#### ii. December 2024 Financial/Vouchers Report

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

#### IV. Director's Report

#### A. Circulation and Library Use Statistics - December 2024

\*Monthly statistics 2023 vs 2024\*

December total circulations, digital (Hoopla & Libby) and physical were 8,013 with physical circulations at 6,226 and digital at 1,787. Physical circulations increased by 204 items from December 2023. Digital circulations increased by 146 items from December 2023. Patron count was 2,138, an increase of 165 from December 2023.

#### B. Library Program Report - December 2024

President Thiel read Interim Director Fiste's comments on December programs, which had very strong attendance in every category.

#### C. Staff Update

President Thiel informed the Board that Vicky Farr was hired as the newest Circulation Clerk and began this position on January 6<sup>th</sup>. She stated that Vicky is well-known as a former Library Board member and it is great to have her take on this new role with the organization.

#### D. Consideration of Clerk Hours

President Thiel explained that Interim Director Fiste is requesting an increase of 3 hours per week for one of the Circulation Clerks. Administrator Wilber stated that the additional wages will be paid from a combination of wage savings from the current vacant position and conservative budget estimates used for the 2025 budget. Board members asked if this change would be permanent or just during the Director transition. Administrator Wilber stated it was her understanding that this would be a permanent change.

Motion by Voll/Lighthizer to approve the increase of the Circulation Clerk's hours as presented. Motion carried.

#### V. Announcements:

A. Next Meeting Date: Monday, February 10, 2025 at 4:30pm.

#### VI. Adjourn Meeting

Motion by Hignite/Tobey to adjourn meeting at 4:56pm. Motion carried.

Respectfully Submitted, Margaret Wilber, Village Administrator

### **Budget Category Board Report - YTD Expense Summary For:** Library Capital Outlay/Books **Library Central SVC-BLDG Library Supplies & Exp Contracted Service Payments** Library Repair & Maint **Library Training Library Programs Library Central Services Library Marketing** 230-55110-726-000 230-55110-300-000 **Full Budget Code** 230-55110-800-000 230-55110-530-000 230-55110-350-000 230-55110-330-000 230-55110-325-000 230-55110-320-000 230-55110-310-000 230-55110-830-000 **Debit Amount** \$2,350.33 \$380.04 \$385.69 \$15.60 **Credit Amount** Remaining Budget % of Budget Used Annual Budget Jan-25 \$29,918.67 \$15,638.40 \$47,696.00 \$30,435.00 \$3,000.00 \$1,650.00 \$3,000.00 \$5,264.31 \$2,269.96 \$300.00 14.3% 0.1% 0.0% 0.0% 0.0% 0.0% 6.8% 0.0% 0.0% 7.3% \$15,654.00 \$47,696.00 \$32,269.00 \$30,435.00

\$1,650.00 \$5,650.00

\$3,000.00 \$300.00

**Grand Total** 

\$3,131.66

\$139,172.34

2.2%

\$142,304.00

\$3,000.00

<b>Board Report - Monthly Expense Detail For:</b>	thly Expense D	etail For:		Jan-25	
Budget Category	Full Budget Code	Vendor	Item Description	Debit Amount Cred	Credit Amount
Library Supplies & Exp	230-55110-300-000	Amazon	Processing Supplies	\$38.21	
			Dymo Labels	\$33.38	
		Demco	Processing Supplies	\$164.61	
			Book Processing	\$143.84	
Library Supplies & Exp Total				\$380.04	
Library Programs	230-55110-320-000	Amazon	program supplies	\$60.12	
			Souper Bowl Supplies	\$40.97	
		Aldi	AD/CH Program Supplies	\$11.36	
		OfficeSupply.com		\$63.42	
		Michaels	program supplies	\$60.91	
			(blank)	\$23.96	
		Kathleen Barbian	AD Craftermorning Supplies	\$124.95	
Library Programs Total				\$385.69	
<b>Contracted Service Payments</b>	230-55110-726-000	Monarch Library Sy Telephony	3y Telephony	\$15.60	
<b>Contracted Service Payments Total</b>	al			\$15.60	
Library Capital Outlay/Books	230-55110-800-000	Daily News	Newspapers	\$252.00	
		Ingram	CH Books	\$350.79	
			AD LP Fiction NonFiction	\$103.30	
			AD Fiction NonFiction	\$562.08	
		Amazon	Storage Bins	\$55.98	
			Dvds	\$208.23	

Library Capital Outlay/Books 23	230-55110-800-000	Amazon	CH Book	\$12.18
			Onyx Storm 2nd copy	\$24.98
			Antler Adventures Series	\$60.38
			Baskets for J DVD collection	\$317.56
			health kit items	\$254.00
			video games	\$92.97
			DVD/BluRay	\$17.96
		Hulu	Disney Bundle Trio Basic Monthly	\$17.92
		Netflix	Monthly Streaming	\$7.37
		CrunchyRoll	Monthly Streaming	\$12.63
Library Capital Outlay/Books Total				\$2,350.33

			Moi	nthly De	eposit 202	5			
	Slinger C	ommunity	Librar	y Total N	lonthly Dep	osit (m	inus sale	rs Tax)	
January	\$ 419.90	April	\$		July	\$		Oct	\$
February	\$	May	\$		August	\$		Nov	\$
March	\$	June	\$		Sept	\$		Dec	\$
								Total	\$ 419.90

Fines/Fee	es Mo posit		Services Mo	nthl	y Deposit		Donat	ions M	onthly	Deposit		
Late fines (d lost item fees, replacen	missii	ng pieces,	Copies - Faxing Cards - Co	2			Re	gular		Iding &	C	Other
<b>Jan</b> uary	\$	263.57	January	\$	164.54	January	\$	_	\$	**:1	\$	-
February	\$		February	\$		February	\$		\$		\$	
March	\$		March	\$		March	\$		\$		\$	-
April	\$	T-1	April	\$		April	\$	10.	\$	-	\$	
May	\$		May	\$		May	\$	₩.	\$		\$	ш.
June	\$		June	\$		June	\$	==	\$	1-	\$	
July	\$		July	\$		July	\$		\$		\$	-
August	\$		August	\$		August	\$	-	\$	*	\$	-
September	\$		September	\$		September	\$	II	\$		\$	
October	\$		October	\$		October	\$	u II =0	\$	-	\$	-
November	\$		November	\$		November	\$	2.	\$	-	\$	-
December	\$	-	December	\$		December	\$	<del>                                  </del>	\$	**	\$	-
Total	\$	263.57	Total	\$	164.54	Total	\$		\$	18	\$	

SCL Fine Free 9/1/2023

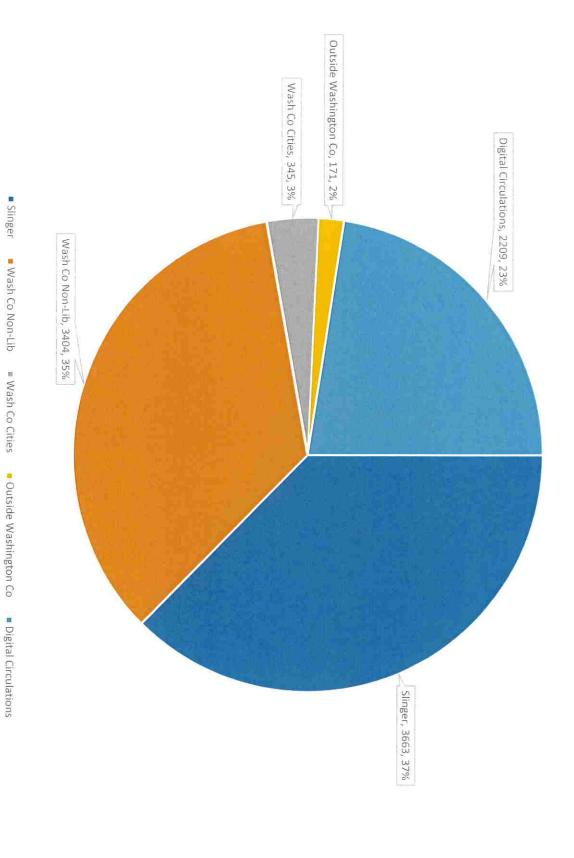
230-00-5511	0-101-000 Salary/Wages				
Date	Description	YTD Actual	2	025 Budget	% Used
1/31/2025	F/T Wages	\$ 5,146.48	\$	116,321.00	4.4
1/31/2025	P/T Wages (w/benefits)	\$ 6,307.49	\$	61,341.00	10.3
1/31/2025	P/T Wages	\$ 8,465.47	\$	59,050.00	14.3
Total		\$ 19,919.44	\$	236,712.00	8.4

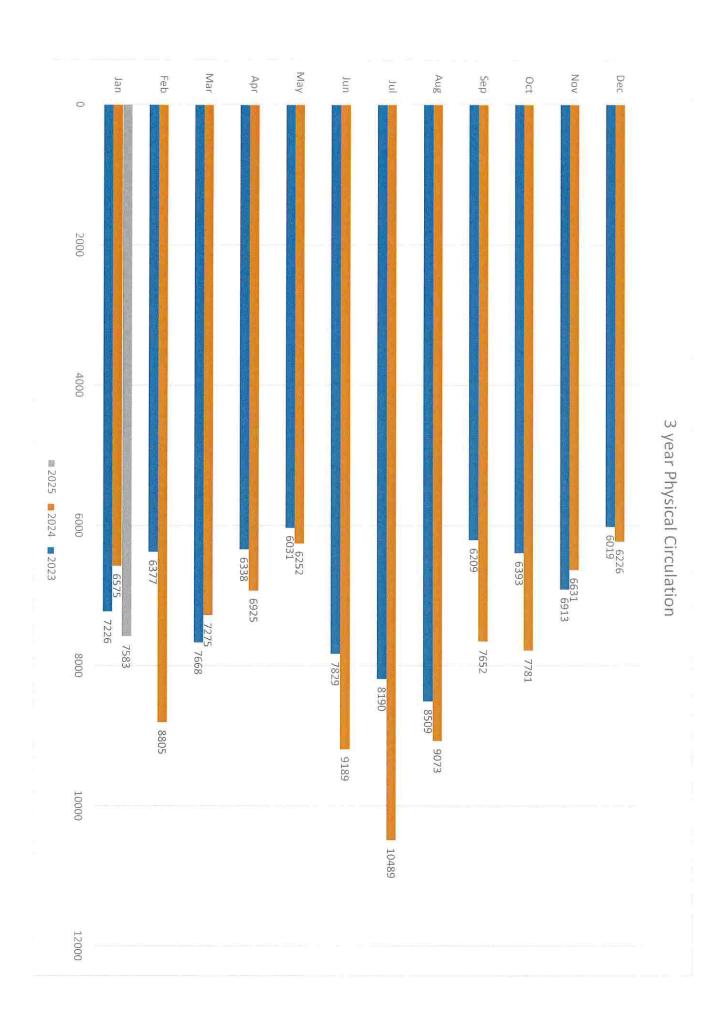
2025 Library Accounts Building & Offset Reserves -	SCL CD's  Certificate H - at Forte Bank					
(Money Market acct @ Associated Bank)	15-month CD renewed on 12/5/2024					
Capital offset funds received from Washington	Balance as of 12/5/2024: \$28,410.50					
County require a 50/50 match & intended for	Interest Rate: 4.00%					
capital expenditures.	Maturity Date: March 11, 2026					
\$261,259.67 Associated Bank at 3.56%	Balance: \$ 28,410.50					
\$ 107,228.09 Forte Bank at 4.5%						
Balance: \$ 551,883.45	Certificate J - at Forte Bank					
	15-month CD opened on 8/30/2024					
Library Reserve Funds - Certificate H at Forte Bank	Balance as of 8/30/2024: \$107,228.09					
Balance: \$ 28,095.29	Interest Rate: 4.5%					
	Maturity Date: November 30, 2025					
Cash & Investments - Funds made up of our operating costs and	Balance: \$ 107,228.09					
unused funds from previous years.						
Balance: \$ 28,736.85						
	Certificate M - at Forte Bank					
	21-month CD opened on 12/20/2024					
Updated: 2/4/2025	Balance as of 12/20/2024: \$31,262.10					
	Interest Rate: 3.75%					
	Maturity Date: 9/20/2026					
	Maturity Date: 9/20/2026 <b>Balance:</b> \$ <b>31,262.10</b>					
	Balance: \$ 31,262.10					
	Balance: \$ 31,262.10  Certificate N - at Forte Bank					
	Balance: \$ 31,262.10  Certificate N - at Forte Bank 7-month CD opened on 10/14/2024					

Maturity Date: May 14, 2025 Balance: \$ 26,443.90

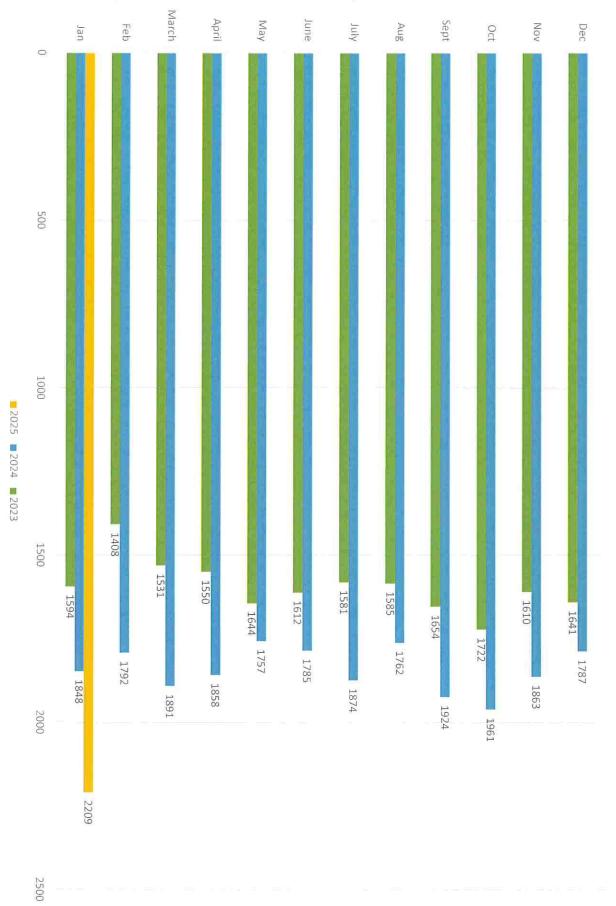
er Libr	ary St	atisti	CS		7715
20	23	20	)24	20	25
Month	Yr End	Month	Yr End	Month	YTD
25	295	23	297	26	26
2101	28637	2105	33,720	2667	2667
27	386	15	533	33	33
Month	Yr End	Month	Yr End	Month	YTD
7236	83702	6575	92,873	7592	7592
5721	72831	6037	85,411	6734	6734
2166	21595	2026	23,057	2122	2122
39	1850	102	2,781	197	197
Month	Yr End	Month	Yr End	Month	YTD
1435	16861	1675	20,047	2038	2038
159	2271	173	2,055	171	171
Month	Yr End	Month	Yr End	Month	YTD
30	319	25	94	0	0
NA	NA	1903	4,136	85	85
NA	NA	18	262	13	13
Month	Yr End	Month	Yr End	Month	YTD
2964	35202	2635	40,270	3663	3663
3601	41980	3409	44,639	3404	3404
411	4752	435	5,830	345	345
250	1768	96	2,134	171	171
Month	Yr End	Month	Yr End	Month	YTD
8820	102834	8423	114,975	9792	9792
Month	Yr End	Month	Yr End	Month	YTD
12	138	19	163	28	28
3	40	2	35	9	9
Month	Yr End	Month	Yr End	Month	YTD
7	97	10	118	13	13
40	895	68	1,163	186	186
0	2		4	2	2
0	195		57	110	110
5	50	2	46	5	5
9	313	34	717	40	40
0	0		0	na	0
0	0		0	na	0
20	209	7	205	11	11
173	3399	152	3,356	185	185
12	138	6	121	1	1
109	2101	88	3,319	107	107
Month	Yr End	Month	Yr End	Month	YTD
489	7787	614	6,247	528	528
86	1120	105	1,307	99	99
1550	17822	1326	15,840	1207	1207
Month	Yr End	Month	Yr End	Month	YTD
3	110	2	42	2	2
43	402	23	492	10	10
3108	47891	2022	57,928	11700	11700
3860	137961	6446	175,922	23682	23682
5000			The same of the sa		
0	50	1	45	0	0
		1	45 61.00	0	0
0	50				
	Nonth   25   2101   27   Month   7236   5721   2166   39   Month   1435   159   Month   30   NA   NA   Month   2964   3601   411   250   Month   3   Month   7   40   0   0   5   9   0   0   20   173   12   109   Month   489   86   1550   Month   3   3   3   3   3   3   3   3   3	Month         Yr End           25         295           2101         28637           27         386           Month         Yr End           7236         83702           5721         72831           2166         21595           39         1850           Month         Yr End           1435         16861           159         2271           Month         Yr End           30         319           NA         NA           NA         NA           MON         Yr End           2964         35202           3601         41980           411         4752           250         1768           Month         Yr End           8820         102834           Month         Yr End           12         138           3         40           Month         Yr End           40         895           0         2           0         2           0         0           20         209           173         3399	Month   Yr End   Month	Month	Month         Yr End         Month         Yr End         Month           25         295         23         297         266           2101         28637         2105         33,720         2667           27         386         15         533         33           Month         Yr End         Month         Yr End         Month           7236         83702         6575         92,873         7592           5721         72831         6037         85,411         6734           2166         21595         2026         23,057         2122           39         1850         102         2,781         197           Month         Yr End         Month         Yr End         Month           1435         16861         1675         20,047         2038           159         2271         173         2,055         171           Month         Yr End         Month         Yr End         Month           159         2271         173         2,055         171           Month         Yr End         Month         Yr End         Month           159         2271         173

January 2025 Total Circulation Physical 7,583 & Digital 2,209 = 9,792





3 year Digital Circulation



## Programs Report compiled by Youth Services Librarian Natalie Maksimuk

# January 2025

Adult Programs	9	All-Age/Family Programs	4
Adult Program Attendance	99	All-Age Program Attendance	87
Adult Self-Directed Programs	n/a	All-Age Self-Directed Programs	2
Adult Self-Directed Participation	n/a	All-Age Self-Directed Participation	110
Children's Dragrams	11	Toon Duo guonno	5
Children's Programs Children's Program Attendance	11	Teen Programs Teen Program Attendance	5
Children's Program Attendance	11 185	Teen Program Attendance	5 40
			5 40 n/a

# January Program Highlights

We had a lot of fun children's programs in January, and our all-ages Get Creative craft morning was attended by over 50 patrons. I had a lot of positive feedback that the openended crafting was enjoyed by all, and request that we should repeat this program again sometime. Bonus—it helped clean out some miscellaneous items in the craft storage that would not have been used otherwise.

Lil' Bookworms Storytime on Wednesday mornings continues to be very well-attended, as was our Movie & Popcorn morning showing of The Wild Robot on a Friday that Slinger Schools were scheduled off. We also had a patron who is a certified organizing specialist present a workshop on Decluttering and Organizing, which had 15 attendees.

# **Coming in February**

We are kicking off the month with another adult program: a Soup-er Bowl Party. Patrons have been asked to bring a pot of their favorite soup, and we will provide tasting cups, crackers and bread to dip. Recipes will be shared and sent home with participants. Slinger Schools have a long weekend off around Valentine's Day, so we are having an afternoon movie showing of Wicked on the 14<sup>th</sup>, and an hour of Bingo on the 17<sup>th</sup>. I have a Family Storytime set for Saturday the 15<sup>th</sup>, and Lil' Bookworms will be offsite at Little Switz for story time on the 26<sup>th</sup>.

# Beanstack Web Service & Mobile App

We are looking to subscribe to Beanstack, a web service and mobile app that helps patrons track their reading for bingos and challenges, not only during the Summer Learning Program, but all year long. It has several pre-configured challenges that match national themes, including for our SLP, 500 Books Before Middle School, and 1,000 Books Before Kindergarten.

This helps patrons, especially those with multiple readers, replace all of the printouts, bingos, bookmarks and folders with one simple app on their smartphone or device. There is also a web service for those who do not use smart devices.

Beanstack's ready-made challenge templates also save resources and staff time that is used to designing, printing, sorting and cutting all of the bookmarks and printables we use for our reading programs. We can customize the templates to make them our own, as well as create unique challenges in addition to the templates provided.

The subscription includes unlimited access to webinar trainings, tutorials, support and a personalized client success manager to help staff and patrons become accustomed to the program.

Hartford's library has used Beanstack for a few years now, and their YS librarian has many positive things to say about it, including the ability to instantly create reports that track total participants, age, grade, and what books are popular among the readers in their program.

We are looking at a 2-year plan for Beanstack Library Plus Service, which would be yearly payments of \$964.75.



INFORMATION • INSPIRATION • ENTERTAINMENT

# **Slinger Community Library**

220 Slinger Rd, Slinger, WI 53086 • (262) 644-6171 • slingerlibrary.org

# STRONG LIBRARIES=STRONG COMMUNITIES 2024

1,215 Items added

33.720
Patron Visits

533 Library Cards Given

2,781
Library of Things Check outs

114,975 Circulation

23,394 Vifi Logins

414 Programs (children, teen, adults)

181
Items in
Library of
Things
Collection

6,244
Attendance
(children, teen, adults)



Wisconsin Department of Public Instruction PUBLIC LIBRARY ANNUAL REPORT PI-2401 (Rev. 01-25)

S. 43.05(4) & 43.58(6) FOR THE YEAR 2024 **INSTRUCTIONS:** Complete and return electronic, signed copy of the form and attachments to the library system. Confirm with the library system if printed, signed copies are required.

Board-approved, signed annual reports for 2024 are due to the DPI Division for Libraries and Technology no later than March 1, 2025.

			I. GENERAL	INFORMATION				
1. Name of Library				2. Public Library System	m			
Slinger Community Libra	ary			Monarch Library Sys	stem			
3b. Head Librarian First Nan	ne	3c. Head Li	brarian Last Name	4a. Certification Grade	4b. Certific	ation Type	5. Certification Expiration Date	
Lindy		Fiste		N/A	Vacar	ıt	Vacant	
6a. Street Address		6b. Mailing	Address or PO Box	7. City / Village / Town	8a. ZIP	8b. ZIP4	9. County	
220 Slinger Rd.		220 SI	inger Rd.	Slinger	53086	9586	Washington	
10. Library Phone Number		11. Fax Nu	mber	12. Library E-mail Addr	ess of Director		<del></del>	
2626446171		(262)644-8	3061	lfiste@monarchlibra	aries.org			
13. Library Website URL www.slingerlibrary.org				14. No. of Branches	15. No. of Boo Owned	kmobiles	16. No. of Other Public Service Outlets	
				0	0	<b>P</b>	0	
No 20. Square Footage of Public Library	20. Square Footage of 21a. Did your library or a branch move to a				21b. Did your library or a branch renovate or expand an existing facility during the fiscal year?			
7,200	N	lo		No	our your.			
			HOURS OF	OPERATION				
			ndard Service with tions on Building Access	Limited Serv	ice		ff Only (No interior vice for the public)	
19a. Winter hours open per	week		51		0		0	
19b. Number of winter week	s		52		0		0	
19c. Summer hours open pe	er week		51		0		C	
19d. Number of summer wee	eks	700			0		0	
19e. Total weeks per year			52		0		C	
19f. Total hours per year for	this		2,652	0			0	

					II. LIBRARY (	COLLE	CTIONS						
								WO.	a. Number Owned / Le		b. Nur Ado		
1. Books in Print									27,48	34		1,044	
2. Physical Subscr	ription	s			×				47				
3. Physical Audio	Mater	ials							1,36	3		89	
4. Physical Video	Mater	ials							3,79	2		82	
5. Other Physical I	Materi	als							416				
6. Total Physical It	tems i	n Collection					_		33,05	55			
							hased solely by	/	Purchase System, Cons Cooperative A	sortium or		Provided by the State	
7. E-books							No	4	Yes			No	
8. E-serials							No		Yes	3		No	
9. E-audio							No		Yes			No	
10. E-video						4	No	P	No			No	
11. Research Databases						No		Yes	3		Yes		
12. Online Learning Platforms						No	<b>&gt;</b>	Yes			Yes		
					III. LIBRAR	Y SEF	VICES						
1. Physical Circula a. Total Circulation 92,873		ransactions b. Children's 48,7	4	c. Other	r Physical Items 6,491		2. Interlibrary Loans a. Items Loaned <i>Provided to</i> b. Items F			Received Received from 18,359			
				1	4	М	Method for Counting ILL Transactions Categor			s Categoria	ized ILL Transactions		
(Only Total will dis is listed as the Me	play v	vhen Total ILI or Counting II	_ Transactio _L Transacti	ns ons)							Borrowed from Other es Received from		
Integrated Library	Syste	ms (ILS)	4	W	4		6,8	339			18,197		
WISCAT							37				162		
Other (includes O	CLC, r	manual tracki	ng or other r	nethods)			į	0			0		
3. Electronic Conte a. E-books 8,807	ent Cir	culation Tran b. E-serials 2,0		c, E-au	dio 9,182	d.	E-video 0		e. Children's I	 E-materials			
4. Number of Regi			- TOTAL		5. Overdue Fines		Reference Tran			7. Library \	/isits	h	
a. Resident 2,298		onresident	c. TOTAL 3,841		No	1	Method ctual Count	D. A	Annual Count 2,830	a. Method Actual C	ount	b. Annual Count 33,720	
8. Uses of Public I					SA THERE					Public Wirele	ee Into		
a. Number of Public I Use Computers	ic	b. Number of Computers v	Public Use	access	c. Method		d. Annual Co	unt	a. Method	ublic vvirele		nnual Count	
12		and the state of t	9		Actual Co	unt	1,307		Actual	Count		7,376	

#### LIBRARY PROGRAMS AND ATTENDANCE

#### Total In-Person and Live, Virtual Statistics by Age

	Young Child (0-5)	Child (6-11)	Young Adult (12-18)	Adult (19+)	General Interest (all ages)
Number of Programs	167	64	45	112	26
Total Attendance	2,115	1,244	843	995	1,047

#### **Total Program Statistics by Program Category**

	In-Person On-Site	In-Person Off-Site	Live, Virtual	Pre-recorded	
Number of Programs	295	119	0	0	
Total Attendance	4,195	2,049	0		
Total Program Views				0	

Describe the library's in-person programs:

Youth Services staff change 11/2024. Storytimes, After school programs, teen programs & family events. As of Nov. we are keeping more programs on site which seems favorable w/ patrons and building consistency.

Which platforms does the library use to host the library's live, virtual programs:

NA

Describe the library's live, virtual programs:

We did not offer virtual programs in 2024.

Which platforms does the library use to host the library's pre-recorded programs:

NA

Describe the library's pre-recorded programs:

We did not offer pre-recorded programs in 2024.

#### IV. LIBRARY GOVERNANCE

Library Board Members. List all members of the library board as of the date of this report. List the president first. Indicate vacancies. Report changes to the Division for Libraries and Technology as they occur. When reporting such changes, indicate the departing board members.

First Name	Last Name	Street Address	City	ZIP+4	Email Address
PRESIDENT  1. Marlyss	Thiel	601 Kettle Moraine Dr S	Slinger	53086	sunshine262@charter.net
<sup>2.</sup> David	Waterman	911 Woodview Ct	Slinger	53086	david_p_waterman@yahoo
3. Kent	Voll	4895 Sunset View Drive	West Bend	53095	kenthoffert@charter.net
4. Jane	Hignite	6612 Walters Drive	West Bend	53090	jane.hignite@slingerschool:
5. Katherine	Tobey	420 Cedar Bluffs Ct.	Slinger	53086	schmitt13@hotmail.com
6. Donna	Moldenhauer	738 Cedar Bluffs Way #45	Slinger	53086	moldenhauer.donna@gmail
7. Beth	Lighthizer	750 St. Paul Dr.	Slinger	53086	blighty1054@gmail.com
8.					
9.			- annie		
10.	п				
11.					
12.					
13.					
14.					
15.					
16.					
17.					
No. of Library Board Memb Include vacancies in this co	pers punt 7				

	Report ope	V. LIBRARY OPER erating revenue only. De	ATING REVENUE o not report capital receipts here.		
1. Local Municipal Appropriations	for Library Service C	Only Joint libraries repo	rt more than one municipality here		
Municipality Type			Name		Amount
Village	Slinger				\$200,000
-					
	<b>支持</b> 连			Subtotal 1	\$200,000
2. County			A		
a. Home County Appropriation for	Library Services			Subtotal 2a	\$189,737
a. Other County Payments for Libr	ary Services			W	
County Nam	e	Amount	County Name		Amount
Dodge		\$889	A Va		
			All A		
			14 A		
				Subtotal 2b	\$889
3. State Funds		TA TA	N W		
a. Public Library System State Fur	nds			160	
Description		Amount	Description		Amount
	4.	A. Tarana	10		
			<i>y</i> .		
b. Funds Carried Forward from Pre	evious Year	All I	c. Other State Funded Program		
				Subtotal 3	\$0
4. Federal Funds Name of program	n—for LSTA grant a	wards, grant number, a	and project title		
		Program or Project			Amount
707057 LSTA SEWI CE Grant		y			\$850
	TOWN				
	The same of				
				Subtotal 4	\$850
5. Contract Income From other gov	vernmental units. lib	raries, agencies, libran	v systems, etc.		
Name		Amount	Name	Ĭ	Amount
WEST COLUMN		\$0	14 Spine 141 fts		- 11.00-03.00000
				Subtotal 5	\$0
6. Other Funds Carried Forward a	nd Expended. Do n	ot include state aid. Re	port state funds in 3b above.	5-200-2-3-2003-5-0	
7. All Other Operating Income	one curve except a tribal DIM	2 ()	######################################		\$36,282
The state of the s			8. Total Operating Income	e Add 1 through 7	\$427,758
What is the current year annual	appropriation provide	ted by governing body	January 1	\$207,000	
		3 32 32 32		Yes	
10. Was the library's municipality exempt from the county library tax for the report year? Wis. Stat. s. 43.64(2)					

	Report operating ex			TING EXPENDITURES ces. Do not report capit		res here.	
1. Salaries and Wages Include	e maintenance, securit	y, plant opera	tions	2. Employee Benefits Include maintenance, security, plant operations			
\$210,342				\$32,155			
Library Collection Expenditu     a. Print Materials	res b. Electronic Mater	ials	c. Audiov	isual Materials	d. All Othe	r Library Materials	Subtotal 3
\$10,679	\$5,845 \$2,123				\$6,358	\$25,005	
Contracts for Services Include contracts with other libraries, municipalities, and library systems here. Inclu     Provider     Description			ere. Include	service provider. Type	Amount		
Monarch OCLC Library System OCLC fee			LC fee		Fee	\$2,270	
Monarch ILS Fees		Library Sy				Fee	\$5,963
MLS Telephony		Library Sy	stem Tele	phone Service Fees	l be	Fee	\$32
MLS Technology		Library Sy	stem Tec	hnology Service Fee	es 🛷	Fee	\$1,304
Monarch2Go		Library Sy	stem Mol	oile App Fees		Fee	\$456
					THE .	Contract	\$0
Universal Class		Database fo	or learnin	g Fees	1	Fee	\$357
						All Control	3
				The same			
			dh				
				The Total	\$		*
				VALA		Subtotal 4	\$10,382
5. Other Operating Expenditur	es		1				\$71,326
				6. Total Operatin	ıg Expenditu	res Add 1 through 5	\$349,210
7. Of the expenditures reporte	d in item 6, what were	operating exp	enditures t	from federal program so	ources?		
	VII. LIBRARY CAF	PITAL REVEN	NUE, EXPE	NDITURES, DEBT RE	TIREMENT	, AND RENT	
1. Capital Income and Expend				-f			
Do not report any expenditu  Source		ef Description	E	B B	1	Revenue	Expenditure
a. Federal		7	r or Emporin			\$0	\$0
b. State		F				\$0	\$0
c. Municipal						\$0	\$0
d. County						\$0	\$0
e. Other	í					\$0	\$0
2. Debt Retirement	3. Rent Paid to Mu \$43,048	niciality/Count	у			Total Revenue	Total Expenditure \$0
		HELL		HER FUNDS LIBRARY BOARD			
Total Amount of Other Fund	s at the End of Year	/ <b>! !! -:</b>  -	, _,			A THE VERY EVEN WAS	\$862,913
				RANSFERRED TO TH			
1. Total Amount of Section IX F	unds at End of Year	ALEXANTI D	21 H 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	SESILE IAI			\$0

#### X. STAFF

1. Personnel Listing. Libraries with 15 or fewer employees may report all staff under 1a. Libraries with more than 15 employees, list head librarian, chief assistants, branch librarians, division heads, and other supervisory personnel in 1a. and all other positions in 1b.

a. Employees Holding the Title of Librarian. Indicate advanced degrees in Type of Staff.

Position (Local Title)	Job Title (AppendixA)	Type of Staff	Total Annual Wages Paid	Hours Worked per Week
Director / Head Librarian	Library Director / Chief Officer	MLS (ALA)	\$72,113	40.00
Youth Services Librarian	Associate Librarian (non-MLS)	Librn. no-MLS	\$42,057	40.00
Circulation Librarian	Associate Librarian (non-MLS)	Librn. no-MLS	\$35,380	30.00
Cataloger	Cataloger	Librn. no-MLS	\$24,173	26.00
Library Clerk	Clerk - Public Services	Other	\$11,848	15.00
Library Clerk	Clerk - Public Services	Other	\$11,481	15.00
Library Clerk	Clerk - Public Services	Other	\$11,481	15.00
Library Clerk	Clerk - Public Services	Other	\$11,481	15.00
Library Clerk	Clerk - Public Services	Other	\$11,481	15.00
		E.		
	A			

Y	STAFF	(cont'd.)
Λ.	SIAFF	(Cont u.

	X. STAFF (cont'd.)			
b. Other Paid Staff See Instructions				
Position (Local Title)	Job Title (AppendixA)	Type of Staff	Total Annual Wages Paid	Hours Worked per Week
		A		
		A.		
		7 10		
	A			
		þ		
	A AL N			
	A STATE OF THE STA			
	4 4			

2. Library Staff Full-Time Equivalents (FTEs). Divide the total hours worked per week for each category by 40 to determine full-time equivalents.

a. Persons Holding the Title of Librarian			b. All Other Paid Staff (FTE)		
Master's Degree from an ALA Accredited Program (FTE)	Other Persons Holding the Title of Librarian (FTE)	Subtotal 2a	Include maintenance, plant operations, and security	c. Total Library Staff (FTE)	
1.00	2.40	3.40	1.88	5.28	

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	XI. PUB	LIC LIBRARY LOANS	OF MATE	RIAL TO NONRE	SIDENTS		
	Of the total circulation reported for the library from Section III, item 1, what was the total circulation to nonresidents     See instructions for definition of nonresident						
Divide nonresident circulation amount through 6 below should not be greater	ng the following			a. Those with a Library	h	b. Those without a Library	c. Subtotal
2. Circulation to Nonresidents Living in the Library's County				5	,830	44,631	50,461
3. Circulation to Nonresidents Livir	ig in Another Co	ounty in the Library Sys	stem		971	357	1,328
Circulation to Nonresidents Livin System	ig in an Adjacer	nt County Not in the Lib	orary		635	21	656
5, Circulation to All Other Wiscons	n Residents	155		6. Circulation to	Persons	from Out of the State	3
7. Are the answers to items 1 throu on actual count or survey/sample		8a. Does the library deny access to any residents of adjacent public library systems on the basis of Wis. Stat. s. 43.17(11)(b)?  8b. If yes, does the library allow residents in adjacent systems to purchase library cards?					
Actual		No					
9. Circulation to Nonresidents Livin	g in an Adjacer		Have a Loc	Control of the Contro		Î	
Name of County		Circulation	f.	Name of County			Circulation
a. Dodge		318		I.			
b. Fond du Lac		16	16 g.				
c. Ozaukee		39	h.				
d. Waukesha		5	5 i.				
e.		1	j.				
		XII.TECHNOLOGY (	Not includ	ed in 2024 Report	)		
			1				
	XIII. SELF-	DIRECTED ACTIVITIE	ES, STAFF	SERVING YOUT	H / ADUL	_TS	
Self-directed Activities: Planned library services or activities that	directly provide			ne period which into			he broad range of g Adult (12-18)
Number of Self-Directed Activities	112	WAY T	22			0	g ( · <u>L</u> · · · · · · · · · · ·
Total Self-Directed Activity Participation	1,284	7	960			0	
	d. A	dult (19+)	e. G	eneral Interest (all	ages)		f. Total
Number of Self-Directed Activities	3		4			141	
Total Self-Directed Activity Participation	0		487			2,731	
Name and email address of prima. First Name		n who serves as the ch st Name	ildren, yout	h, or teen librarian. c. Email Addr		e primary person is d	isplayed here.

nmaksimuk@monarchlibraries.org

lfiste@monarchlibraries.org

Natalie

Lindy

Maksimuk

Fiste

3. Name and email address of primary staff person who serves as the librarian for adults. Only the primary person is displayed here.
a. First Name c. Email Address

86(1984), and OAG 30-89].

# XIV. PUBLIC LIBRARY ASSURANCE OF COMPLIANCE WITH SYSTEM MEMBERSHIP REQUIREMENTS

We assure the Public Library System of which this library is a member and the Division for Libraries and Technology, Department of Public Instruction that this public library is in compliance with the following requirements for public library system membership as listed in Wis. Stats. A check (X) or a mark in the checkbox indicates compliance with the requirement.

- The library is established under s. 43.52 (municipalities), s. 43.53 (joint libraries), or s. 43.57 (consolidated county libraries and county library services) of the Wisconsin Statutes [s. 43.15(4)(c)1].
   The library is free for the use of the inhabitants of the municipality by which it is established and maintained [s. 43.52(2), 73 Op. Atty. Gen.
- The library's board membership complies with statutory requirements regarding appointment, length of term, number of members and composition. [s. 43.54 (municipal and joint libraries), s. 43.57(4) & (5) (consolidated and country library services), and s. 43.60(3) (library extension and interchange)].
- The library board has exclusive control of the expenditure of all moneys collected, donated, or appropriated for the library fund [s. 43.58(1)].
- The library director is present in the library at least 10 hours a week while library is open to the public, less leave time [s. 43.15(4)(c)6]
- The library board supervises the administration of the library, appoints the librarian, who appoints such other assistants and employees as the library board deems necessary, and prescribes their duties and compensation [s. 43.58(4)].
- The library is authorized by the municipal governing board to participate in the public library system [s. 43.15(4)(c)3].
- The library has entered into a written agreement with the public library system board to participate in the system and its activities, to participate in interlibrary loan of materials with other system libraries, and to provide, to any resident of the system area, the same library services, on the same terms, that are provided to the residents of the municipality or county that established the member library. This shall not prohibit a municipal, county, or joint public library from giving preference to its residents in library group programs held for children or adults if the library limits the number of persons who may participate in the group program, or from providing remote access to a library's online resources only to its residents. [s. 43.15(4)(c)4].
- The library's head librarian holds the appropriate grade level of public librarian certification from the Department of Public Instruction [s. 43.15(4)(c)6 and Administrative Code Rules PI 6.03].
- The library annually is open to the public an average of at least 20 hours each week except that for a library in existence on June 3, 2006, annually is open to the public an average of at least 20 hours or the number of hours each week that the library was open to the public in 2005, whichever is fewer [s. 43.15(4)(c)7].
- The library annually spends at least \$2,500 on library materials. [s. 43.15(4)(c)8].

#### XV. CERTIFICATION

I CERTIFY THAT, to the best of my knowledge, the information provided in this annual report and any attachments are true and accurate and the library board has reviewed and approved this report.

President, Library Board of Trustees Signature or designee	Name of President or Designee	Print or type Date Signed
	Marlyss Thie	1
Library Director / Head Librarian Signature	Library Director / Head Librarian	Print or type Date Signed
>	Lindy Fiste	

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STATEMENT CONCERNING PUBLIC LIBRARY SYSTEM EFFECTIVENESS				
As required by Wis. Stat. s. 43.58(6)(c), the following statement that the library system either did or did not provide effective leadership and adequately meet the needs of the library must be completed and approved by the library board. The response should be made in the context of the public library system's statutory responsibilities and the funding which it has available to meet those responsibilities.	County Washington			
TheSlinger Community LibraryBoard of Trustees hereby states that in 2024 theName of Public LibraryName of Public Library	Monarch Library System  f Public Library System / Service			
did provide effective leadership and adequately met the needs of the library.				
did not provide effective leadership and did not adequately meet the needs of the library.  Indicate with an X one of the above statements				
Explanation of library board's response. Attach additional sheets if necessary.  Note: With the approval of the library board of trustees, this statement may be submitted separately from the Annual R library system, as an e-mail attachment to <a href="mailto:LibraryReport@dpi.wi.gov">LibraryReport@dpi.wi.gov</a> .	eport form that is sent to the			

VII	CERT	ICIOA	TIANI
AV.	CERT	IFICA	HON

The preceding statement was approved by the Public Library Board of Trustees.

Division staff will compile the statements received for each library system and, as required by Wis. Stat. s. 43.05(14), conduct a review of a public library system if at least 30 percent of the libraries in participating municipalities that include at least 30 percent of the population of all participating municipalities report that the public library system did not adequately meet the needs of the library. This statement may be provided to the public library system.

President, Library Board of Trustees Signature or designee	Name of President or Designee Print or type		Date Signed
	Marlyss	Thiel	

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#### COMMENTS

SECTION I
3b. Head Librarian First Name
Interim Director. Library Board in process of interviewing candidates. Director position vacated 10/18/2024--2025-01-23
SECTION VI
Amount
This was a negative/credit number this year--2025-01-27
Other Library Funds
Beginning Balance of Other Funds Under Library Board Control
Reserve/Offset Funds as well as Library CDs--2025-01-27
SECTION X
Hours Worked/Week
Youth Services changed to 40 hours Jan 2024--2025-01-28

