

September minutes of the Slinger Community Library Board
Monday, September 9, 2024

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 4:30pm on September 9, 2024 in accordance with Notice of Meeting delivered to members on September 6, 2024.

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:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Open for Public Comment: Trustee Thiel asked board members to think about the salary range for the new library director. She also stated resumes will be sent to her.

II. Director's Report

A. Circulation and Library Use Statistics- August 2024

Monthly statistics 2023 vs 2024

Director Schultz stated August total circulations, digital (Hoopla & Libby) and physical were 10,835 with physical circulations at 9,073 and digital at 1,762. Physical circulations increased 6.6% (564 items) from August 2023. Digital circulations increased 11.2% (177 items) from August 2023. Patron count was 3712 an increase of 22% (676 patrons) from August 2023.

B. Library Program Report- August 2024

Director Schultz shared the August Programs report.

C. FOSL update

Director Schultz shared an update on the annual book sale and annual silent auction. Director Schultz also stated the FOSL group donated \$6,962.10 in 23/24 fiscal year. Director Schultz also mentioned funding for the Pilcrow Foundations Children's Book Grant.

III. New Business

i. Minutes of August 19, 2024 meeting

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

ii. August Financial/Vouchers Reports

Motion by Lighthizer/Moldenhauer to accept vouchers with corrections. Motion carried.

iii. 2025 Preliminary Budget

Director Schultz shared the preliminary 2025 budget. Director Schultz shared the increases and decreases to individual budget lines and the recommendation to the Village of increasing the library levy 3.5% (\$7,000).

V. Announcements:

A. Next Meeting Date: Monday, November 11, 2024 at 4:30pm

VI. Adjourn Meeting

Motion by Voll/Moldenhauer to adjourn at 5:04pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director