

October minutes of the Slinger Community Library Board
Monday, October 14, 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 4:31pm on October 14, 2024 in accordance with Notice of Meeting delivered to members on October 11, 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 (excused)
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Leslie Schultz, Library Director

Scott Stortz, Village President

Lindy Fiste, Circulation Librarian

Jason Puestow, PRA Architect Representative

Margaret Wilber, Village Administrator

Ken Reiser, Fundraising Committee Chairperson

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

II. New Business

A. Plunkett Raysich Architects Proposal & Presentation:

- i. Motion by Moldenhauer/Waterman to hire Plunkett Raysich Architects. Motion carried.

B. Capital Campaign Update –

- i. Ken Reiser shared forward motion is being taken and there is a lot of community enthusiasm for the project.

C. Review and Action

i. Minutes of September 9, 2024 meeting

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

ii. Minutes of September 23, 2024 special meeting

Motion by Tobey/Hignite to accept minutes as presented. Motion carried.

iii. September Financial/Vouchers Report

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

iv. 2025 Budget

Motion by Voll/Waterman to accept 2025 budget as presented. Motion carried.

v. Library CD Renewal at Forte Bank

Motion by Moldenhauer/Waterman to renew Certificate N with Forte Bank at the 7 month 5% interest rate. Motion carried.

III. Director's Report

A. Circulation and Library Use Statistics- September 2024

Monthly statistics 2023 vs 2024

September total circulations, digital (Hoopla & Libby) and physical were 9,576 with physical circulations at 7,652 and digital at 1,924. Physical circulations increased 23.2% (1443 items) from September 2023. Digital circulations increased 16.3% (270 items) from September 2023. Patron count was 2892 an increase of 35.6% (760 patrons) from September 2023.

Increase in Library Cards due to 1st Grade Literacy Nights in October but processed cards in September.

B. Library Program Report- September 2024

Director Schultz shared the September Programs report.

Program Highlights:

Lil' Bookworms went to Meyer Farms for Story time – 50 in attendance for both days

Bluey Party – 130 in attendance

Reading with Jemma the dog – 2 sessions for children to read for 10 minutes each. 8 children attended

C. Friends of Slinger Library Update

Director Schultz shared FOSL update:

Annual Silent Auction October 16-25

Increased programming budget \$1500

Supporting all Youth 0-18 programs

Increased magazines \$50

Election Bake sale will be November 5 all day in the Gather Room

IV. Announcements:

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

B. President Thiel shared update on Library Director search. No applications have been received.

V. Adjourn Meeting

Motion by Voll/Moldenhauer to adjourn at 6:04 pm. Motion carried.

Respectfully Submitted, Lindy Fiste, Circulation Librarian/Co-Interim Library Director