

December Minutes of the Slinger Community Library Board
Monday, December 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 4:30 pm on December 9, 2024 in accordance with Notice of Meeting delivered to members on December 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	
	<hr/>	
	6	

Also present:

Margaret Wilber, Village Administrator; Ken Reiser, Chairman Capital Campaign
Lindy Fiste, Circulation Librarian/Interim Director

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

II. Old Business

A. Capital Campaign Update – Ken Reiser

Ken shared that committees continue to do their individual work. A revised timeline was shared. Official dates for fundraising kick off will be set once plans are more fully developed with the architect.

B. Library Director Search Update – President Thiel

The job posting has been updated with a new deadline of January 6, 2025

III. New Business

A. Staffing Update- a new circulation clerk will be added to staff January 2025

B. Review of criteria for benefitted positions – short discussion was had regarding at how many work hours benefits kick in. Discussion Only.

C. Review and Action

i. Minutes of November 11, 2024 meeting

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

ii. November 2024 Financial/Vouchers Report

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

iii. Forte Bank 2 Library CDs up for renewal

Motion by Voll/Lighthizer to move CD 37851 to 15 month CD at 4% interest. Motion carried.

Motion by Voll/Hignite to move CD 34386 to 21 month CD at 3.75% interest. Motion carried.

IV. Director's Report

A. Circulation and Library Use Statistics- November 2024

Monthly statistics 2023 vs 2024

November total circulations, digital (Hoopla & Libby) and physical were 8,494 with physical circulations at 6,631 and digital at 1,863. Physical circulations decreased by 282 items from November 2023. Digital circulations increased by 253 items from November 2023. Patron count was 2,090 a decrease of 137 patrons from November 2023.

B. Library Program Report- November 2024

Interim Director Lindy shared the November Programs report.

V. Announcements:

A. Next Meeting Date: Monday, January 13, 2025 at 4:30pm

VI. Adjourn Meeting

Motion by Hignite/Lighthizer to adjourn meeting at 5:27 pm. Motion carried.

Respectfully Submitted,
Lindy Fiste, Circulation Librarian/Interim Director