

January Minutes of the Slinger Community Library Board  
Monday, January 12, 2026

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 4:31 pm on January 12, 2026 in accordance with Notice of Meeting delivered to members on January 9, 2026.

**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 connecting building, the Slinger Center will be built first. This is the first step in getting to our new library so it is exciting that ground breaking for this building will potentially begin summer 2026. Fundraising efforts continue to grow. The 100 Extraordinary women have surpassed their goal of 100 women. The fundraising committee continues to meet.

**C. Approval of Previous Minutes – December 8, 2025 Minutes**

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

**D. Approval of Financial/Vouchers Reports – December 2025**

Director Mszal shared that next month will begin the new reporting forms for January 2026.

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

**E. Director's Report**

1. Circulation and Library use statistics –

Director Mszal discussed reports presented. 2025 yearly statistics were very good.

2. Library Program report –

a highlight is the Humane Society bringing in some animals for students to hold/pet for stress-busting during their study time before final exams.

3. Special Projects reports – none

## **F. Old/Unfinished Business and Action Theron**

1. Policy Project – Director Mszal provided a first draft of the Safe Child Policy which updates and combines the prior Unattended Child Policy and the Disruptive Children Policy. Discussion was held. Library staff will still review this document. Next month Director Mszal will present this policy for final Library board approval.

Patron Code of Conduct Policy and the Food and Beverage Policy will be updated and combined for a first draft review at the February meeting.

## **G. New Business and Action Theron**

### **1. Sweeney Group Completion of Contract Discussion**

Director Mszal led the discussion regarding the Sweeney group, deliverables, where the fundraising is at and timelines.

**Motion by Voll/Moldenhauer to end contract with the Sweeney Group January 31, 2026.**

**Motion Carried.**

## **H. Closed Session**

Go into closed session pursuant to authorization conferred by Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Director Benefits Review)

**Motion by Voll/Moldenhauer to go into closed session at 5:22 pm and include Margaret Wilber, Dyann Benson, Director Mszal and Lindy Fiste. A roll call was taken. Yea's Thiel, Voll, Moldenhauer, Lighthizer, Tobey, Waterman, Hignite Nay's: None. Passed Unanimously.**

## **I. Return to Open Session and Take Action if Necessary**

**Motion by Voll/Waterman to return to open session at 5:40 pm. A roll call was taken. Yea's Thiel, Voll, Moldenhauer, Lighthizer, Tobey, Waterman, Hignite. Nay's: None. Passed Unanimously.**

**Motion by Voll/Lighthizer to waive the Village Personnel Policy – Library requirement of taking one week vacation all at once for Library Director Mszal and to allow vacation to accrue without penalty. Motion carried.**

## **J. Announcements**

1. Next meeting Date: Monday, February 9, 2026 – 4:30 pm Village Community Room

## **I. Adjourn Meeting**

**Motion by Moldenhauer/Waterman to adjourn meeting at 5:45 pm. Motion carried.**

Respectfully Submitted,  
Lindy Fiste, Assistant Director/Circulation Librarian