

February Minutes of the Slinger Community Library Board
Monday, February 9, 2026

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Trustee Kent Voll at 218 Slinger Road, Slinger, WI at 4:32 pm on February 9, 2026 in accordance with Notice of Meeting delivered to members on February 6, 2026.

A. Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel		X-excused
Donna Moldenhauer		X-excused
David Waterman	X	
Jane Hignite	X	
Beth Lighthizer		X-excused
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 progress on the capital campaign fundraising. The 100 Extraordinary Women had their celebration event end of January and to date have 125 women participating in this aspect of the fundraiser. He continues to work closely with the proposed builder and the architect on cost estimates, which continue to be reviewed to be sure we are on target.

C. Approval of Previous Minutes – January 12, 2026 Minutes

Motion by Tobey/Hignite to approve the minutes with date correction. Motion carried.

D. Approval of Financial/Vouchers Reports – January 2026

Motion by Waterman/Hignite to approve the financial vouchers as presented. Motion carried.

E. Director's Report

1. Circulation and Library use statistics –

Director Mszal discussed new format of reports presented.

2. Library Program report – see presented report

3. Special Projects reports

i. Assistant Director Fiste share the progress and work being done towards the new website. The process hit some obstacles but they have been worked through and forward progress is being made.

F. Old/Unfinished Business and Action Theron

1. Policy Project

- i. Safe Child Policy was submitted for review and approval.

Motion by Waterman/Tobey to accept the Safe Child Policy with grammar corrections. Motion carried.

G. New Business and Action Theron

1. Patron Code of Conduct which incorporates the Food and Beverage Policy draft was presented for review and discussion to the board. Director Mszal will prepare a final draft for approval next month of this policy.

2. 2025 Annual Report

Motion by Hignite/Waterman to approve the library annual report as presented. Motion carried.

- i. 2025 Library Board Financial Report

Motion by Hignite/Tobey to approve the 2025 Library Board financial report to be filed with the annual report. Motion carried.

3. Approve Closure – Thursday April 2 for carpet cleaning.

Motion by Tobey/Hignite to approve closing at 5 pm Thursday April 2 for the annual carpet cleaning. Motion carried.

4. PRA Interior Design Contract – Director Mszal led discussion regarding interior design and furniture contracts for the future library. She presented a proposal for these services from PRA for discussion. Other services will also be researched and presented to the board at a later date.

H. Announcements

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

I. Adjourn Meeting

Motion by Hignite/Tobey to adjourn meeting at 5:54 pm. Motion carried.

Respectfully Submitted,
Lindy Fiste, Assistant Director/Circulation Librarian