

March Minutes of the Slinger Community Library Board
Monday, March 9, 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 March 9, 2026, in accordance with Notice of Meeting delivered to members on March 6, 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-excused
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 progress on the capital campaign fundraising. He has had construction experts review cost estimates, and plans are also being reviewed by other experts in the fields such as electrical, plumbing and builders to see if we can find cost savings to ensure we are getting the best value for this project. The Visionary Committee continues to meet monthly to work on the fundraising strategy and tools for moving this project forward.

C. Approval of Previous Minutes – February 9, 2026, Minutes

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

D. Approval of Financial/Vouchers Reports – February 2026

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

E. Director’s Report

1. Circulation and Library use statistics – Director Mszal led discussion
2. Library Program report – see presented report
3. Special Projects reports

i. Policy Project – New personnel policy

The board approved the Safe Child Policy at the February meeting. Copies of that were distributed to board members for their trustee binders. The next policy that will be worked on will be a new personnel policy specific to the library.

ii. Strategic Plan – a draft of the strategic plan which is still in progress was presented to

the board for review. Director Mszal is soliciting feedback from the board, welcoming their thoughts and recommendations by March 27, 2026.

F. Old/Unfinished Business and Action Theron

1. Policy Project

i. Patron code of conduct

Motion by Voll/Lighthizer to accept the Patron Code of Conduct Policy with discussed sentence structure and grammatical changes. Motion carried.

G. New Business and Action Theron

1. Library Investment Certificate H –

Motion by Voll/Moldenhauer to renew Certificate H for the 11-month Forte Bank special interest rate of 3.65% and APY 3.70% Motion carried.

2. Staffing Discussion –

Director Mszal shared that a clerk position will be open and that now is a good time to think about our future needs and restructuring some of the staffing positions. Discussion was held.

Motion by Voll/Moldenhauer to proceed forward with a new personnel policy and library specific changes. Motion carried.

Motion by Moldenhauer/Hignite for Director Mszal to create new job description to be discussed and reviewed at the next meeting. Motion carried.

H. Announcements

1. Next meeting Date: Monday, April 13, 2026 – 4:30 pm Village Community Room

I. Adjourn Meeting

Motion by Lighthizer/Tobey to adjourn meeting at 6:00 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian