

April Minutes of the Slinger Community Library Board
Monday, April 13, 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 4:32 pm on April 13, 2026, in accordance with Notice of Meeting delivered to members on April 10, 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, Nicole Mszal Library Director, Lindy Fiste Assistant Director/Circulation Librarian

B. Open for Public Comment:

No public comment.

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

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

D. Approval of Financial/Vouchers Reports – March 2026

Motion by Voll/Moldenhauer to approve the March monthly and Library investment 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. New Website – Director Mszal showed a brief overview of the new website.
 - ii. Library Director’s Maternity Leave – Director Mszal shared an outline of her expected maternity leave dates. Discussion was had. The Library Board will take this month to review the outline and it will be further discussed at the May meeting.

F. Old/Unfinished Business and Action Theron

1. Strategic Plan – Director Mszal shared that WILS has been able to give their review and edits already. The board will take the next month to review the Strategic Plan with the intent of bringing it back to be approved. It will be helpful to have this document to include with Grant proposals for the new library renovation project.

2. Policy Project

i. Library Personnel Policy – Director Mszal presented to the board a draft of the library personnel policy. The Village’s HR department was able to add edits to be sure document complies. The board will take this month to review the policy and it will be brought back for discussion and approval at the May meeting.

3. Job Description Approval – The Library board had a chance to review and discuss the Adult Services Assistant job description. The library is not ready to hire for this position but the job description is ready for when the library will need to hire for this position.

Motion by Tobey/Lighthizer to accept the Adult Services Assistant Job description. Motion carried.

G. New Business and Action Theron

1. Board Member Renewals – (3 year term)

David Waterman – resigns, Marlyss Thiel – renews, Donna Moldenhauer - renews

H. Announcements

1. Next meeting Date: Wednesday, May 13, 2026 – 4:30 pm Library Gather Room

I. Adjourn Meeting

Motion by Tobey/Hignite to adjourn meeting at 5:47 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian