

May Minutes of the Slinger Community Library Board
Wednesday, May 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 220 Slinger Road, Slinger, WI at 4:30 pm on May 13, 2026, in accordance with Notice of Meeting delivered to members on May 8, 2026.

A. Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Beth Lighthizer	X	
Jane Hignite	X	
Katherine Tobey	X	
Kent Voll	X	
Kelly Supercynski	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 continued progress on the capital campaign fundraising. The Slinger Campus project is the May recipient for the Piggly Wiggly Grocery Store Slinger and Jackson locations round up program. The library is sponsoring a golf hole at the Rotary Golf outing in June. Post card mailers showcasing the project will be mass mailed to Village of Slinger residents and surrounding areas.

C. Approval of Previous Minutes – April 13, 2026 Minutes

Motion by Voll and seconded by Tobey to approve the minutes as presented. Motion carried.

D. Approval of Financial/Vouchers Reports – April 2026

Motion by Voll and seconded by 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 – Director Mszal shared that the Strategic Plan and Personnel Policy were the main items that were being wrapped up and prepared for approvals this month.

F. Old/Unfinished Business and Action Theron

1. Strategic Plan –

Motion by Voll and seconded by Moldenhauer to approve the Slinger Community Library Strategic Plan 2026-2031 as presented. Motion carried.

2. Policy Project

i. Library Personnel Manual -

Motion by Tobey and seconded by Lighthizer to approve the Library Personnel Manual as presented. Motion carried.

3. Library Director's Maternity Leave – Director Mszal presented a maternity leave and staffing plan. Discussion followed, the consensus of the Library Board was that the Director and Assistant Director have the Board's trust and support to manage library operations as needed during the maternity leave period. The Board also agreed to allow Director Mszal to accrue vacation time beyond maximum accrual cap, so that time may be used to cover her maternity leave. A tracking system is in place for staff overtime and Director Mszal's hours.

Motion by Voll and seconded by Hignite to approve the Director's maternity leave plan, including work-from-home flexibility and authorization for full-time staff to work overtime as needed to maintain library operations through the end of the maternity leave period on September 8, 2026, and authorization for the Director to exceed the vacation accrual cap by no more than five days (forty hours) during the maternity leave period. Motion carried.

G. New Business and Action Theron

None

H. Announcements

1. Next meeting Date: Monday, June 8, 2026 – 4:30 pm Village Community Room

I. Adjourn Meeting

Motion by Lighthizer seconded by Hignite to adjourn meeting at 5:49 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian