

June Minutes of the Slinger Community Library Board
Monday, June 8, 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 4:34 pm on June 8, 2026, in accordance with Notice of Meeting delivered to members on June 5, 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-excused
Jane Hignite		X-excused
Katherine Tobey		X-excused
Kent Voll	X	
Kelly Supercynski	X	
	4	3

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:

none

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

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

D. Approval of Financial/Vouchers Reports – May 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 –
 - i. Maternity Leave – details are all set and everything is organized for Director Mszal's maternity leave.
 - ii. Building Projects Update – Director Mszal shared that she is meeting with a Workforce Development group and gathering information about this group sponsoring a "job pod" which would give the library a small, quiet meeting space in the new building.

She also shared that it is time to begin thinking about ideas for any fundraising for the new library. We are looking for a concept to involve the greater community in giving towards the new library and what, if any, donor wall would look like.

iii. Policy Project – Using guidelines from the Wisconsin DPI, Director Mszal has outlined the next policies needed for the board to focus on. She will be focusing on these and present them at board meetings for discussion and approvals after her maternity leave.

iv. Trustee Training Week (August) – Director Mszal presented a few options for Trustee training week and after discussion it was decided that the board would like to get emailed the information to sign up for the free Wisconsin Trustee Training week August 10th – 13th.

F. Old/Unfinished Business and Action Theron

1. none

G. New Business and Action Theron

1. Investment CD 75287 –

Motion by Voll seconded by Supercynski to transfer \$100,000 to SCL Money Market Account from expiring CD 75287 and the remaining amount to roll into the 11 month special CD at Forte Bank. Motion carried.

H. Announcements

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

I. Adjourn Meeting

Motion by Moldenhauer seconded by Voll to adjourn meeting at 5:34 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian