



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, June 8, 2026 at 4:30pm

Agenda

A. Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel

Kelly Supercynski

Jane Hignite

Donna Moldenhauer

Kent Voll

Katherine Tobey

Beth Lighthizer

B. Open for Public Comment (Information will be received from the public; however, no action will be taken on such issues at this time.)

1. Ken Reiser – Slinger Campus Building Campaign Chair

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

D. Approval of Financial/Vouchers Reports – May 2026

E. Director's Report

1. Circulation and Library Use Statistics
2. Library Program Report
3. Special Projects Reports
 - i. Maternity Leave
 - ii. Building project updates
 - iii. Policy Project - Upcoming Policy Considerations
 - iv. Trustee Training Week (Upcoming in August)

F. Old/Unfinished Business and Action Thereon

1. none

G. New Business and Action Thereon

1. Investment CD 75287 renewal

H. Announcements

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

I. Adjourn Meeting

The Slinger Community Library Board of Trustees is an informed and dedicated group of citizens, who are committed to supporting, developing, and advancing the library for the benefit of all our patrons, staff, and our community.

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, June 5, 2026. Notice was posted at Community Park, Slinger Post Office, and Slinger Piggly Wiggly.

Upon reasonable notice, efforts will be made to accommodate person with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Library Director at (262) 644-6171

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Slinger may be in attendance at the above-noted meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Memo

To: Slinger Community Library Board of Trustees

From: Nicole Mszal Library Director & Lindy Fiste Assistant Library Director

Date: Thursday, June 4, 2026

Re: Agenda for Monday, June 8, 2026

B. Public Comment

- Update from Ken Reiser about the Slinger Community Campus

E. Director's Report

1. Circulation and Library Use Statistics- May 2026

Both our e-circulation and our physical circulation were a bit down from both last year, as well as our physical circulation from last month. However, our e-circ bounced back by 200 circulations from last month! This could be due to less people in the library since we were down by 330 patrons. But, if you go by average number of items a patron checked out, for every 1 person in May 2026, there were 3.2 checkouts and for April 2026, there were 2.89. So checkouts on average per person were up!

2. See supporting documents for May 2026 Programs Report from Natalie. This report now includes volunteer numbers.

3. Special Project Reports

Information shall be presented via screen presentation. No matters need approvals, purely informational so the Library Director can begin new projects.

F. Old/Unfinished Business

none

G. New Business

1. CD renewal – See attached supporting documentation.

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	
	<hr/>	
	7	

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

Board Report - Monthly Expense Detail For:

May-26

Budget Category	Budget Category	Full Budget Code	Vendor	Item Description	Debit Amount	Credit Amount
Expense	Library Supplies & Exp	230-55110-300-000	Amazon	general supplies	\$75.43	
				Storage materials	\$27.09	
				Coffee/snack supplies	\$34.26	
			Instrumentl	Grant software	\$326.00	
			World's Finest Chocola	Coffee/snack supplies	\$540.00	
			Playaway	replacement cases	\$79.95	
	Library Supplies & Exp Total				\$1,082.73	
	Library Programs	230-55110-320-000	Amazon	program supplies	\$36.09	
				Prime Membership reimbursement		\$94.16
				program craft supplies	\$172.31	
			Canva	yearly subscription - program	\$119.99	
			OfficeSupply	program supplies	\$128.44	
			Kevin J Wood	Lincoln Prog May - Adult Serv	\$375.00	
			Wis. Maritime Museum	Museum programs	\$250.00	
			Dollar General	program supplies	\$3.69	
			Slinger-Allenton Rotary	Outreach Program	\$150.00	
			Riveredge Nature cent	Library Program - Wis. edible	\$150.00	
	Library Programs Total				\$1,385.52	\$94.16
	Library Marketing	230-55110-325-000	Chicago Books & Journ	library bookmarks & poster	\$101.01	
	Library Marketing Total				\$101.01	
	Library Training	230-55110-330-000	Library Journal	Collection Dev. Magazine	\$157.99	
			Wisconsin Lib. Assoc.	Membership renewal	\$216.00	
			Curb Service	Conference travel	\$14.41	
			Curb Service	Conference travel	\$65.41	
			McCormick Place	Meal purchase @ conference	\$40.96	
			Beach Bum Bakery	Library appreciation week	\$59.55	
			Little Sweet Ice Cream	Lib. appreciation activity	\$47.34	
	Library Training Total				\$601.66	
	Contracted Service Payments	230-55110-726-000	Monarch Library Sys.	Telephony & Message Bee 2C	\$270.98	
	Contracted Service Payments Total				\$270.98	
	Books & AV	230-55110-800-000	Ingram	CH/YA Books	\$451.20	
				Large Print books	\$52.24	
				AD Books	\$445.63	
			Amazon	Dvds	\$261.58	
				LOT replacement items	\$23.74	
				Storage bags for IEEE grant k	\$73.85	
				LOT repair materials	\$7.98	
				LOT replacement parts	\$23.37	
				IEEE grant parts	\$14.89	
				IEEE grant kit items	\$15.19	
			Hulu	monthly subscription	\$21.09	
			Netflix	streaming monthly subscrip	\$26.36	
			Hoopla	April Invoice	\$324.42	
			Walmart	Dvds	\$26.95	
			Milwaukee Art Museum	Attraction Pass- yearly	\$600.00	
			Paramount Plus	yearly subscription	\$147.69	
			Andersons Books	CH/YA Books	\$31.95	
	Books & AV Total				\$2,548.13	
	Salaries & Benefits	100	SCL	Salary & Benefits	\$23,216.45	
	Salaries & Benefits Total				\$23,216.45	
Expense Total					\$29,206.48	\$94.16
Revenue	Fines / Fees Deposit	010	Monarch	Quarterly Reimbursements		\$53.67
			SCL	Library Deposit		\$47.94
	Fines / Fees Deposit Total					\$101.61
	Services Deposit	020	SCL	Sales Tax	\$9.66	
				Library Deposit		\$342.30
	Services Deposit Total				\$9.66	\$342.30
Revenue Total					\$9.66	\$443.91
Grand Total					\$29,216.14	\$538.07

Board Report - YTD Expense Summary For:

May-26

Categories	Budget Category	Full Budget Code	Debit Amount	Credit Amount	Remaining Budget	% of Budget Use	Annual Budget
Revenue	Fines / Fees Deposit	010	\$0.00	\$829.09	\$2,170.91	27.6%	\$3,000.00
	Services Deposit	020	\$65.41	\$2,004.85	\$5,929.74	25.9%	\$8,000.00
	Donations Deposit	030		\$1,550.00	-\$1,550.00		\$0.00
	Grants Deposit	040			\$0.00		\$0.00
	Other Deposit	050		\$326,847.54	\$147,285.46	68.9%	\$474,133.00
	County Reimbursement	060			\$0.00		\$0.00
	Village Appropriation	070			\$0.00		\$0.00
Revenue Total				\$65,41	\$331,231.48	68.3%	\$485,133.00
Expense	Salaries & Benefits	100	\$126,148.09		\$208,609.91	37.7%	\$334,758.00
	Library Supplies & Exp	230-55110-300-000	\$3,255.74		-\$605.74	122.9%	\$2,650.00
	Library Central Service	230-55110-310-000	\$13,582.00		\$19,107.00	41.5%	\$32,689.00
	Library Programs	230-55110-320-000	\$3,190.35	\$94.16	\$2,553.81	54.8%	\$5,650.00
	Library Marketing	230-55110-325-000	\$2,811.01		-\$1,161.01	170.4%	\$1,650.00
	Library Training	230-55110-330-000	\$1,964.29		\$1,035.71	65.5%	\$3,000.00
	Library Repair & Maint	230-55110-350-000			\$300.00	0.0%	\$300.00
	Library Central SVC-BL	230-55110-530-000	\$26,402.00		\$20,876.00	55.8%	\$47,278.00
	Contracted Service Pay	230-55110-726-000	\$870.98		\$14,783.02	5.6%	\$15,654.00
	Library Technology	230-55110-830-000	\$250.00		\$2,750.00	8.3%	\$3,000.00
	Books & AV	230-55110-800-000	\$13,849.81		\$19,019.19	42.1%	\$32,869.00
	Capital Outlay	230-55110-810-000	\$5,000.00		-\$5,000.00		\$0.00
Expense Total			\$197,324.27	\$94.16	\$282,267.89	41.1%	\$479,498.00
County Offset Transl	County Offset Transfer	230-55110-840-000		\$5,535.50	\$5,535.50		
County Offset Transfer Total				\$5,535.50	\$5,535.50		

Grand Total Expenses: \$197,389.68 Income: \$331,231.48 Carryover: \$156,589.94 Total Income: \$487,915.58 Bank Acct Bal: \$290,525.90

Library Investment Accounts - April 2026

***Building & Offset Reserves - Interest 2%**
Balance: \$ 10,255.42
 (Money Market acct)@ Forte Bank
 Capital offset funds received from Washington
 County require a 50/50 match & intended for
 capital expenditures.
CD Totals: \$ 502,507.21

Total of All Investment Accounts -
Balance: \$ 512,762.63

Updated: 5/4/2026 NLM
 1/30/26 - \$6.30 interest for money market
 2/13/26 - \$262.16 - interest for 66565
 2/13/26 - \$2,885.13 - interest for 75287
 2/27/26 - \$5.89 - interest for money market
 2/28/26 - \$1,130.97 interest for Cert 401
 3/19/26 - \$300.06 interest for cert 312
 3/31/26 - \$6.73 interest for money market
 3/11/26 - CD H Debit to another CD credit account #**888
 4/30/2026 - \$6.31 interest for money market
 5/8/2026 - \$866.10 interest for Cert. 401
 5/13/2026 - \$256.01 interest for Acct 66565
 5/13/2026 - \$2818.77 interest for Cert. 75287
 5/29/2026 - \$6.11 interest for money market

SCL CD's

Certificate H - now Cert 888
 11-month CD created on 3/11/2026
 Latest Interest on not yet
 Interest Rate: 3.65%
 Maturity Date: February 11, 2027
Balance: \$ 29,875.10

Certificate 401 - at Forte Bank
 11-month CD opened on 11/30/2025
 Latest Interest on 5/8/2026/26: \$866.10
 Interest Rate: 4%
 Maturity Date: November 9, 2026
Balance: \$ 115,404.36

Kiwanis
Certificate M - at Forte Bank
 21-month CD opened on 12/20/2024
 Latest Interest on 3/19/2026: \$300.06
 Interest Rate: 3.75%
 Maturity Date: 9/20/2026
Balance: \$ 32,751.07

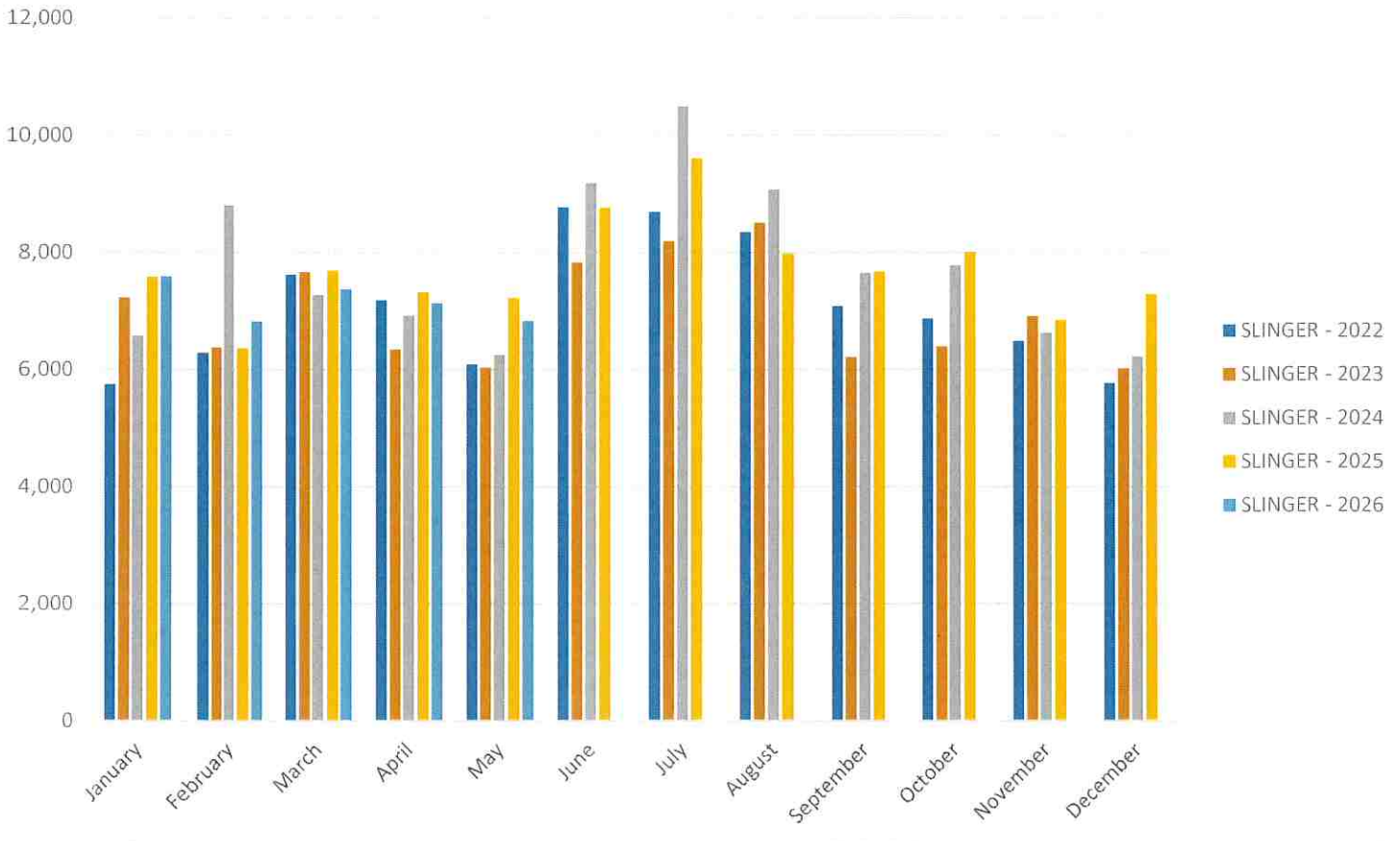
FOSL Acct Num: 66565
Certificate N - at Forte Bank
 15 month CD renewed 5/14/2025
 Latest Interest 5/13/26: \$256.01
 Interest Rate: 3.75%
 Maturity Date: August 14, 2026
Balance: \$28,253.84

Certificate 75287 - at Forte Bank
 7-month CD opened on 11/14/2025
 Latest Interest on 5/13/26: \$2,818.77
 Interest Rate: 3.94%
 Maturity Date: June 14, 2026
Balance: \$ 296,222.84

Circulation Statistics - May 2026

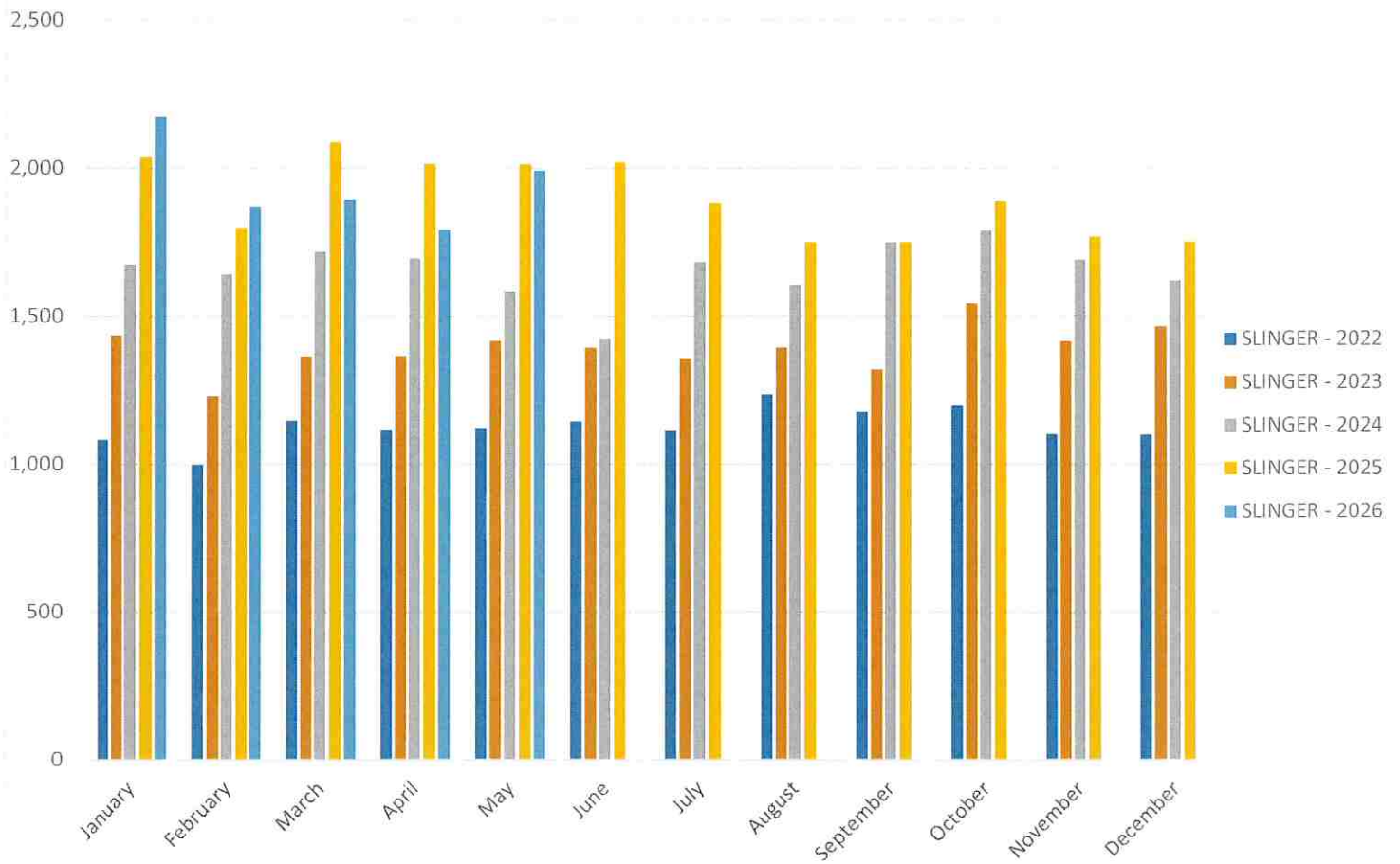
	Current Month	Year to Date	Previous Month	Previous Year
Total Checkouts	6,830	35,750	7,137	7,228
Slinger	2,668	14,830	2,877	3,198
Washington County Librariad	529	2,668	453	597
Wasington County non-Librariad	3,330	17,305	3,587	3,254
Adjacent County Librariad	64	343	64	140
Adjacent County Non-Librariad	239	603	156	38
Other County	0	1	0	1
ILL Sent Out (excluded from total)	2	14	3	1
ILL Borrowed In (excluded from total)	9	60	8	14
	Current Month	Year to Date	Previous Month	Previous Year
Overdrive/Libby Checkouts	1,992	9,725	1,792	2,214
Hoopla Checkouts	184	915	179	200
Total eCirculation	2,176	10,640	1,971	2,414
LOT Checkouts	223	1,231	243	234
STEAM Kits	57	215	46	43
New Items Loaned	92	495	91	Did Not Collect
New Items Borrowed	278	1,311	280	Did Not Collect
Net New Crossover Borrowing	-186	-816	-189	Did Not Collect
Items Loaned	549	3,188	613	Did Not Collect
Items Borrowed	1,508	8,469	1,671	Did Not Collect
Net Crossover Borrowing	-959	-5,281	-1,058	Did Not Collect
Total Items Checked In	6,203	33,806	6,799	6,939

Physical Material Circulation by Month and Year



Sum of Physical Circulation	Library SLINGER				
	2022	2023	2024	2025	2026
Month					
January	5,748	7,226	6,575	7,583	7,589
February	6,289	6,377	8,805	6,360	6,822
March	7,621	7,668	7,275	7,692	7,372
April	7,187	6,338	6,925	7,320	7,137
May	6,092	6,031	6,252	7,228	6,830
June	8,774	7,829	9,189	8,761	
July	8,693	8,190	10,489	9,604	
August	8,351	8,509	9,073	7,974	
September	7,085	6,209	7,652	7,672	
October	6,870	6,393	7,781	8,003	
November	6,488	6,913	6,631	6,842	
December	5,769	6,019	6,226	7,287	
Grand Total	84,967	83,702	92,873	92,326	35,750

OverDrive Circulation by Month and Year



Sum of OverDrive Checkouts	Library				
	SLINGER				
Month	2022	2023	2024	2025	2026
January	1,082	1,435	1,675	2,038	2,176
February	998	1,227	1,642	1,800	1,871
March	1,147	1,364	1,719	2,088	1,894
April	1,117	1,365	1,696	2,016	1,792
May	1,122	1,417	1,583	2,014	1,992
June	1,143	1,393	1,424	2,020	
July	1,114	1,355	1,683	1,882	
August	1,237	1,394	1,604	1,750	
September	1,178	1,320	1,750	1,750	
October	1,199	1,543	1,790	1,890	
November	1,101	1,416	1,692	1,770	
December	1,100	1,465	1,622	1,752	
Grand Total	13,538	16,694	19,880	22,770	9,725

Library Usage - May 2026

	Current Month	Year to Date	Previous Month	Previous Year
Number of Days Open	24	123	24	25
Patron Count	2,810	14,103	3,149	2,727
Reference Questions	117	662	154	261
Technology Assistance	47	262	28	42
New Cards Issued	22	140	32	22
Holdings Placed	2,109	10,533	2,001	2,036
Community Meetings	3	18	1	1
Community Meeting Attendance	44	310	3	6
Items Added	217	981	129	169
Items Withdrawn	52	97	1	57
Internet Logins	112	580	113	115
PAC Logins	942	4,558	855	1,090
Facebook Interactions	363	3,133	479	did not collect
Website Visits	1,906	29,048	0	9,067
Ancestry	0	34	0	0
Universal Classes	0	14	0	44
Transparent Language	16	85	30	13

Programs Report compiled by Youth Services Librarian Natalie Maksimuk

May 2026

Adult Programs	4	Teen Programs	4
Adult Program Attendance	29	Teen Program Attendance	87
Adult Self-Directed Programs	1	Teen Self-Directed Programs	2
Adult Self-Directed Participation	35	Teen Self-Directed Participation	8
Adult Volunteers: 3	Hours: 7	Youth Volunteers: 4	Hours: 4

Children's Programs	13	All-Age/ Family Programs	1
Children's Program Attendance	335	All-Age Program Attendance	21
Children's Self-Directed Programs	1	All-Age Self-Directed Programs	n/a
Children's Self-Directed Participation	145	All-Age Self-Directed Participation	n/a

Recent Highlights

It's starting to look like summer reading in the library! We had a painted garden paver make & take on May 16, then my teens painted the remainder of the pavers, and we turned them into bookworms in the landscaping by the front entrance. There are dinosaurs everywhere advertising our Summer Kick-Off (even one at Sippie Hippie), and 65 second graders from Allenton Elementary visited for a library tour and summer fun information. We also tallied our largest Teen Thursday to date – 31 middle/high school students showed up to sing Disney songs and participate in Disney trivia! It was not a quiet hour for the library, but they had a blast, and I saw several of the new faces back the next week.

Upcoming Information

Our 2026 Summer Reading Program kicks off on Friday, June 12 from 10am-4pm. We will have Nicky's Joint Italian food truck here from 10-4, ColorPop facepainting from 1-4, and Fill 'n Chill is hosting our FOSL for a library give-back all day. The overwhelming response from last summer's survey indicated that very few enjoyed using the Beanstack app, so we are listening to our patrons and will be using only paper trackers this summer. I did learn quite a bit from the statistics side of Beanstack, however, and am carrying over those insights to make our registration and tracking on the staff side much easier – as well as making it easier to tally up the participants information at the end of our SRP. Be sure to check out all of our summer programs – there are only 4 library days throughout the 7 weeks of SRP that we do not have something going on! One of our upcoming events to watch for is the Touch-a-Truck program we're hosting at Little Switz on Saturday, June 20. There will be food for purchase, the Bookmobile for patrons to check out items, and an ever-growing list of participating businesses and organizations – the SFD is even bringing a bounce house.

CD options for Library CD maturing June 14, 2026

Approximate maturity value of \$297,000. Moving \$100,000 to money market for disbursement. Leaving a reinvestment value at \$197,000.

- 7-month CD option: 3.40% Interest Rate, 3.45% APY
 - CD maturity = January 14, 2027
 - Starting balance = \$197,000
 - Interest earned = \$3929
 - CD value at maturity = \$200,929

- 11-month CD option: 3.65% Interest Rate, 3.70% APY
 - CD maturity = May 14, 2027
 - Starting balance = \$197,000
 - Interest earned = \$6671.89
 - CD value at maturity = \$203,671.89



Deposit Rates

Certificates of Deposit / Individual Retirement Accounts		
Rates Subject to Change		
Effective May 20, 2026		
Term	Interest Rate	Annual Percentage Yield
3 Month	0.50%	0.50%
6 Month	0.75%	0.75%
7 Month SPECIAL	3.40%	3.45%
11 Month SPECIAL	3.65%	3.70%
12 Month	1.00%	1.00%
18 Month	1.15%	1.15%
24 Month	1.25%	1.26%
36 Month	1.45%	1.46%
48 Month	1.75%	1.76%
60 Month	2.00%	2.02%

- Early withdrawals subject to substantial penalty
- Interest on certificate compounds and is credited quarterly
- Minimum deposit of \$1,000.00 on all certificates
- Fees could reduce earnings

Contact an employee for further information.

HARTFORD

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P.O. Box 270106
Hartford, WI 53027
262-673-5800

RICHFIELD

1297 State Hwy 175
Hubertus, WI 53033
262-628-5500

SLINGER

439 E. Washington Street
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Slinger, WI 53086
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WEST BEND

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