

August Minutes of the Slinger Community Library Board
Monday, August 10, 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 300 Slinger Rd, Slinger, WI at 4:30 pm on August 10, 2026, in accordance with Notice of Meeting delivered to members on August 7, 2026.

A. Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer		X-excused
Beth Lighthizer	X	
Jane Hignite	X	
Katherine Tobey	X	
Kent Voll	X	
Kelly Supercynski	X	
	6	1

Also present:

Margaret Wilber Village Administrator, Dyann Benson Assistant Village Administrator, Lindy Fiste Assistant Director/Circulation Librarian, Ken Reiser Capital Campaign Chairman

B. Open for Public Comment:

Ken Reiser shared updates on the Capital Campaign Project. The project continues to move forward with revised plans to better meet the needs of the overall project. The Village Board will receive an update at a future meeting.

C. Approval of Previous Minutes – June 8, 2026 Minutes

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

D. Approval of Financial/Vouchers Reports – June 2026, July 2026

Motion by Voll and seconded by Hignite to approve the June financial vouchers as presented. Motion carried.

Motion by Lighthizer and seconded by Tobey to approve the July financial vouchers as presented. Motion carried.

E. Interim Director's Report

1. Circulation and Library use statistics June & July
2. Library Program reports June & July

Interim Director Fiste shared details about these reports and discussion was held.

F. Old/Unfinished Business and Action Theron

1. none

G. New Business and Action Theron

1. Investment CD N (66565) –

Motion by Voll and seconded by Lighthizer to roll CD 66565 at Forte Bank to the 13 month 4.10% APY CD option. Motion carried.

H. Announcements

1. Next meeting Date: Monday, September 14, 2026 – 4:30 pm Village Community Room

I. Adjourn Meeting

Motion by Voll seconded by Hignite to adjourn meeting at 5:10 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian (Interim Director)