

September Minutes of the Slinger Community Library Board
Monday, September 14, 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 Rd, Slinger, WI at 4:30 pm on September 14, 2026, in accordance with Notice of Meeting delivered to members on September 11, 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, Lindy Fiste Assistant Director/Circulation Librarian, Jason Puestow PRA Architect Firm, Ken Reiser Capital Campaign Chairman

B. Open for Public Comment:

Jason Puestow presented a revised plan for the new library. The Library board was able to see fly thru images and the floor plan. Discussion was held. The newest plan is on the Slinger Library website. This is the plan that is moving forward for review to the Village Board.

C. Approval of Previous Minutes – August 10, 2026 Minutes

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

D. Approval of Financial/Vouchers Reports – August 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 - August
2. Library Program reports - August
3. Projects & Informational
 - i. Library Happenings – The library has filled the adult services assistant position. A circulation clerk will be added to bring the library staff to ten employees.
 - ii. FOSL Silent Auction – will be held October 12 – 23rd
 - iii. Monarch Library System Updates – Director Mszal shared that Ben Miller from the Department of Instruction presented at the last director's council and that Slinger Library will be next in line to use the RFID tagging equipment for our collection.

F. Old/Unfinished Business and Action Theron

1. none

G. New Business and Action Theron

1. Library CD Renewal – Certificate M

Motion by Voll and seconded by Tobey to roll Certificate M at Forte Bank to the 7 month 3.65% APY CD option. Motion carried.

2. Social Media Policy – retire

3. Special Cards Policy – retire

Motion by Tobey and seconded by Moldenhauer to retire the Social Media Policy and the Special Cards Policy.

4. 2027 Budget – Director Mszal led through her proposed 2027 library budget. Discussion was held. It will be brought to the next meeting for approval.

H. Announcements

1. Next meeting Date: Monday, October 12, 2026 – 4:30 pm Village Community Room

I. Adjourn Meeting

Motion by Moldenhauer seconded by Lighthizer to adjourn meeting at 6:23 pm. Motion carried.

Respectfully Submitted,

Lindy Fiste, Assistant Director/Circulation Librarian