



Slinger Community Library Board of Trustees
Village Board Room, located at 218 Slinger Rd
Monday, September 14, 2026 at 4:30pm

Agenda

A. Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel	Jane Hignite	Kent Voll	Beth Lighthizer
Kelly Supercynski	Donna Moldenhauer	Katherine Tobey	

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. Jason from PRA

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

D. Approval of Financial/Vouchers Reports – August 2026

E. Director's Report

1. Circulation and Library Use Statistics – August
2. Library Program Report – August
3. Projects & Informational
 - i. Library Happenings - Staffing Update (AD services position filled/Hiring Clerk)
 - ii. FOSL Silent Auction
 - iii. Monarch Library System Updates

F. Old/Unfinished Business and Action Thereon

none

G. New Business and Action Thereon

1. Library CD Renewal – Certificate M
2. Social Media Policy – retire
3. Special Cards Policy – retire
4. 2027 Budget

H. Announcements

1. Next Meeting Date: Monday, October 12, 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, September 11, 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.

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)

Board Report - Monthly Expense Detail For:

Aug-26

Budget Category2	Budget Category	Full Budget Code	Vendor	Item Description	Debit Amount	Credit Amount
Expense	Library Supplies & Exp	230-55110-300-000	Amazon	Office Supplies	\$11.49	
				General Supply - First Aid Kit	\$44.54	
			Demco	Processing Supplies	\$178.16	
			Instrumentl	General Supplies Grant Softw	\$652.00	
			4lmpriint	library book bags	\$549.51	
	Library Supplies & Exp Total				\$1,435.70	
	Library Programs	230-55110-320-000	Amazon	program supplies	\$286.39	
				Neil Grant - Toaster ovens/ac	\$261.07	
			Traci Eberly	3 yoga classes	\$450.00	
	Library Programs Total				\$997.46	
	Library Marketing	230-55110-325-000	Amazon	display table cloth	\$67.17	
	Library Marketing Total				\$67.17	
	Library Training	230-55110-330-000	Village of Slinger	Mileage reimbursement	\$36.25	
	Library Training Total				\$36.25	
	Books & AV	230-55110-800-000	Ingram	CH/YA book collection	\$471.20	
				AD book collection	\$462.66	
				LP book collection	\$110.78	
			Amazon	book collection	\$132.61	
				DVD collection	\$198.15	
				LOT Collection	\$9.49	
				Video Game collection	\$142.87	
				STEAM kit collection	\$41.70	
				AD book collection	\$28.21	
				youth books	\$73.00	
			Hulu	streaming	\$21.09	
			Netflix	streaming	\$28.47	
			Hoopla	July statement	\$329.42	
			Zoological Society	MIKE zoo passes	\$1,000.00	
			Bookworm Gardens	Attraction Pass	\$250.00	
			Hiking w Hair Tie	Backpack Tales Collection	\$17.66	
			Books & Stuff	Backpack Tales Collection	\$11.60	
			Ice Age Trail Alliance	Backpack Tales Collection	\$27.54	
	Books & AV Total				\$3,356.45	
	Salaries & Benefits	100	SCL	Salaries	\$21,037.74	
				Benefits	\$3,582.93	
	Salaries & Benefits Total				\$24,620.67	
Expense Total					\$30,513.70	

Revenue	Fines / Fees Deposit	010	SCL	Library Deposit		
	Fines / Fees Deposit Total					\$223.82
	Services Deposit	020	SCL	Sales Tax	\$11.36	
				Library Deposit		\$548.75
			SCL	Sales Tax	\$4.11	
	Services Deposit Total				\$15.47	\$548.75
	Donations Deposit	030	Jim D Faris	Memorial Gift		\$100.00
	Donations Deposit Total					\$100.00
Revenue Total					\$15.47	\$872.57
Grand Total					\$30,529.17	\$872.57

Board Report - YTD Expense Summary For:

Aug-26

Categories	Budget Category	Full Budget Code	Debit Amount	Credit Amount	Remaining Budget	% of Budget Used	Annual Budget
Revenue	Fines / Fees Deposit	010	\$0.00	\$1,420.54	\$1,579.46	47.4%	\$3,000.00
	Services Deposit	020	\$111.63	\$3,416.50	\$4,471.87	44.1%	\$8,000.00
	Donations Deposit	030		\$1,650.00	-\$1,650.00		\$0.00
	Grants Deposit	040		\$1,655.00	-\$1,655.00		\$0.00
	Other Deposit	050		\$220,926.01	\$50,235.21	0.0%	\$50,235.21
	County Reimbursements	060		\$220,028.22	-\$9,028.22	104.3%	\$211,897.79
	Village Appropriation	070		\$212,000.00	\$0.00	100.0%	\$212,000.00
Revenue Total			\$111.63	\$441,068.05	\$43,953.32	90.9%	\$485,133.00
Expense	Salaries & Benefits	100	\$211,866.69		\$122,891.31	63.3%	\$334,758.00
	Library Supplies & Exp	230-55110-300-000	\$5,941.05	\$11.98	-\$3,279.07	223.7%	\$2,650.00
	Library Central Services	230-55110-310-000	\$20,373.00		\$12,316.00	62.3%	\$32,689.00
	Library Programs	230-55110-320-000	\$5,579.35	\$94.16	\$164.81	97.1%	\$5,650.00
	Library Marketing	230-55110-325-000	\$3,093.18		-\$1,443.18	187.5%	\$1,650.00
	Library Training	230-55110-330-000	\$2,000.54		\$999.46	66.7%	\$3,000.00
	Library Repair & Maint	230-55110-350-000			\$300.00	0.0%	\$300.00
	Library Central SVC-BLDG	230-55110-530-000	\$39,603.00		\$7,675.00	83.8%	\$47,278.00
	Contracted Service Payments	230-55110-726-000	\$1,470.98		\$14,183.02	9.4%	\$15,654.00
	Library Technology	230-55110-830-000	\$485.00		\$2,515.00	16.2%	\$3,000.00
	Books & AV	230-55110-800-000	\$22,568.24	\$6.03	\$10,306.79	68.6%	\$32,869.00
Expense Total	Capital Outlay	230-55110-810-000	\$5,000.00		-\$5,000.00		\$0.00
County Offset Transfer	County Offset Transfer	230-55110-840-000	\$317,981.03	\$112.17	\$161,629.14	66.3%	\$479,498.00
County Offset Transfer Total				\$5,535.50	\$5,535.50		
Grand Total	Expenses: \$317,981.03	Income: \$441,068.05	Carryover: \$156,589.94	Total Income: \$597,657.99	Bank Acct. Bal: \$279,676.96		

Library Investment Accounts - August 2026

*Building & Offset Reserves - Interest 2%

Balance: **\$ 110,671.62**

(Money Market acct)@ Forte Bank

Capital offset funds received from Washington

County require a 50/50 match & intended for

capital expenditures.

CD Totals: **\$ 405,513.46**

Total of All Investment Accounts -

Balance: **\$ 516,185.08**

Updated: 8/4/2026 LF

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 (MM)

6/10/2026 - \$274.85 interest for Cert. 888

6/15/2026 - \$100,000 Deposit to MM

6/19/2026 - \$309.56 interest CD 58312

6/30/2026 - \$87.95 Interest for MM

7/31/2026 - \$164 interest for MM

8/31/2026 - \$164.25 interest for MM

8/8/2026 - \$1,163.53 interest for Cert 401

8/14/2026 - CD 66565 matured with \$28,520.90, funds used to create Cert 88377 with balance of \$28,520.90

SCL CD's

Certificate H - now Cert 888

11-month CD created on 3/11/2026

Latest Interest on 6/10/2026: \$274.85

Interest Rate: 3.65%

Maturity Date: February 11, 2027

Balance: **\$ 30,149.95**

Certificate 401 - at Forte Bank

11-month CD opened on 11/30/2025

Latest Interest on 8/8/2026: \$1,163.53

Interest Rate: 4%

Maturity Date: November 9, 2026

Balance: **\$ 116,567.89**

Kiwanis

Certificate M (58312) - at Forte Bank

21-month CD opened on 12/20/2024

Latest Interest on 6/19/2026: \$309.56

Interest Rate: 3.75%

Maturity Date: 9/20/2026

Balance: **\$ 33,060.63**

FOSL

Certificate 88377 - at Forte Bank

13 month CD renewed 8/14/2026

Latest Interest NEW

Interest Rate: 4.041%

Maturity Date: September 14, 2027

Balance: **\$ 28,520.90**

Certificate 86228 - at Forte Bank

11-month CD opened on 6/14/2026

Lastest Interest on

Interest Rate: 3.65%

Maturity Date: May 14, 2027

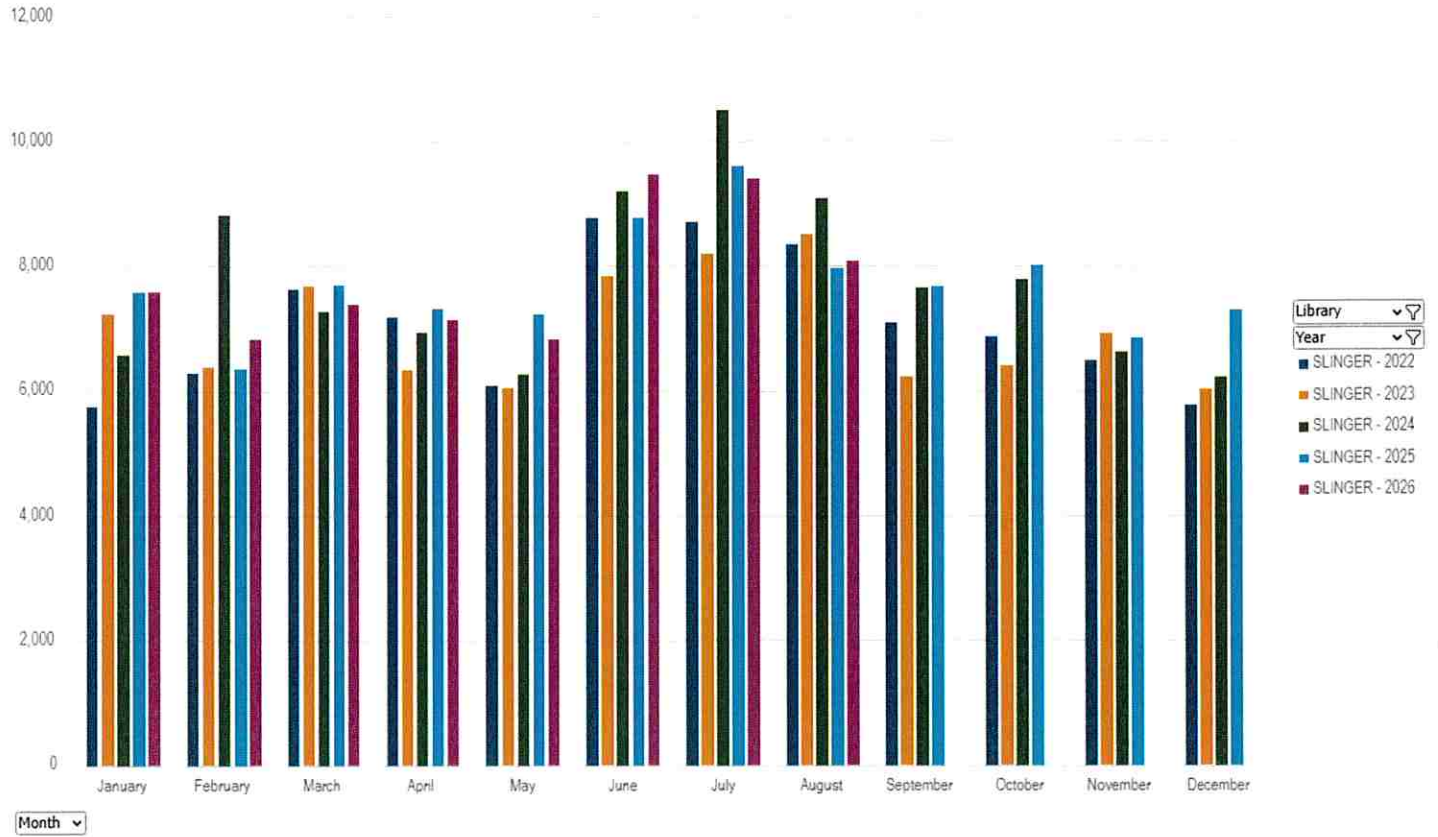
Balance: **\$ 197,214.09**

Circulation Statistics - August 2026

	Current Month	Year to Date	Previous Month	Previous Year
Total Checkouts	8,079	62,681	9,392	7,974
Slinger	3,770	26,742	4,166	3,283
Washington County Librariad	599	4,875	684	623
Washington County non-Librariad	3,553	29,438	4,275	3,908
Adjacent County Librariad	94	596	91	109
Adjacent County Non-Librariad	63	1,029	176	49
Other County	0	1	0	2
ILL Sent Out (excluded from total)	3	24	5	4
ILL Borrowed In (excluded from total)	11	94	13	9
	Current Month	Year to Date	Previous Month	Previous Year
Overdrive/Libby Checkouts	2,073	15,669	1,954	1,750
Hoopla Checkouts	182	1,477	182	148
Total eCirculation	2,255	17,146	2,136	1,898
LOT Checkouts	300	2,221	356	338
STEAM Kits	53	392	64	31
New Items Loaned	65	745	92	Did Not Collect
New Items Borrowed	270	2,102	271	Did Not Collect
Net New Crossover Borrowing	-205	-1,357	-179	Did Not Collect
Items Loaned	621	5,162	653	Did Not Collect
Items Borrowed	1,677	13,774	1,768	Did Not Collect
Net Crossover Borrowing	-1,056	-8,612	-1,115	Did Not Collect
Total Items Checked In	8,112	58,616	8,878	7,275

Sum of Physical Circulation

Physical Material Circulation by Month and Year



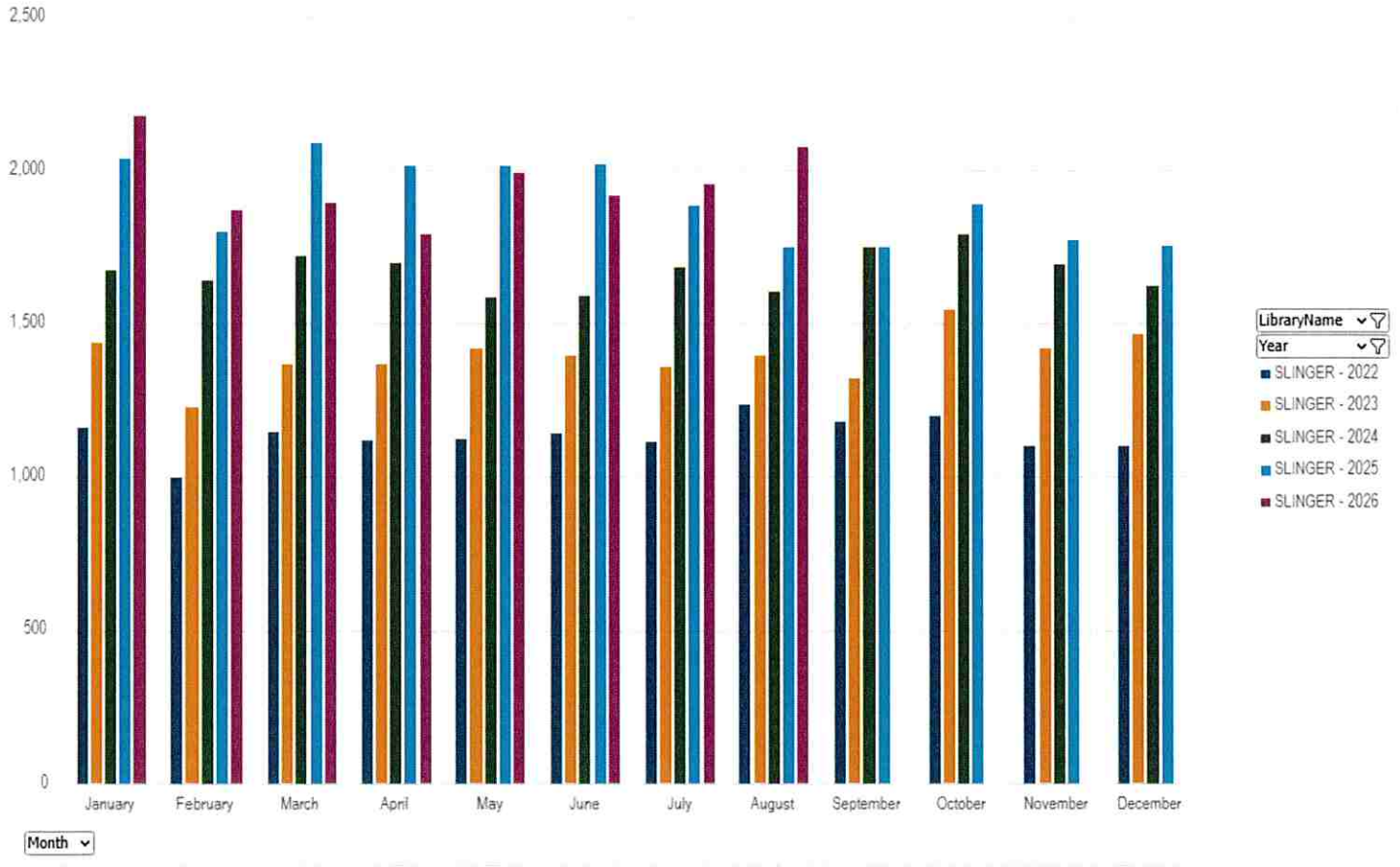
Sum of Physical Circulation

Library
SLINGER

Month	2022	2023	2024	2025	2026
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	9,460
July	8,693	8,190	10,489	9,604	9,392
August	8,351	8,509	9,073	7,974	8,079
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	62,681

Sum of OverDrive Checkouts

OverDrive Circulation by Month and Year



Sum of OverDrive Checkouts

Library SLINGER

Month	2022	2023	2024	2025	2026
January	1,159	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	1,591	2,020	1,917
July	1,114	1,355	1,683	1,882	1,954
August	1,237	1,394	1,604	1,750	2,073
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	13,615	16,694	20,047	22,770	15,669

Library Usage - August 2026

	Current Month	Year to Date	Previous Month	Previous Year
Number of Days Open	26	200	25	25
Patron Count	3,926	26,766	4,479	3,200
Reference Questions	196	1,146	164	233
Technology Assistance	76	449	66	45
New Cards Issued	52	287	31	43
Holds Placed	2,090	17,132	2,125	2,088
Community Meetings	5	27	3	0
Community Meeting Attendance	18	340	9	0
Items Added	104	1,518	245	185
Items Withdrawn	10	136	28	54
Internet Logins	94	918	135	99
PAC Logins	953	7,496	983	958
Facebook Interactions	413	4,465	451	did not collect
Website Visits	2,407	36,317	2,455	6,560
Ancestry	0	61	0	2
Universal Classes	24	141	70	504
Transparent Language	0	89	4	2

Programs Report compiled by Youth Services Librarian Natalie Maksimuk

August 2026

Adult Programs	4	Teen Programs	n/a
Adult Program Attendance	31	Teen Program Attendance	n/a
Adult Self-Directed Programs	n/a	Teen Self-Directed Programs	1
Adult Self-Directed Participation	n/a	Teen Self-Directed Participation	2
Adult Volunteers: 0	Hours: 0	Youth Volunteers: 3	Hours: 5

Children's Programs	12	All-Age/ Family Programs	4
Children's Program Attendance	431	All-Age Program Attendance	107
Children's Self-Directed Programs	1	All-Age Self-Directed Programs	3
Children's Self-Directed Participation	409	All-Age Self-Directed Participation	184

Recent Highlights

We officially wrapped up summer at the library! Afternoon Adventures and Teen Thursdays were on pause for the month of August. Lindy and I represented the library at Slinger Night Out on August 4th and had a great turnout. We passed out library information and had the prize wheel for distributing toys – our duck calls were a huge hit with the kids. Washington Co. 4-H collaborated with us on a few programs this month: STEM programs for older elementary kids, and then llamas for a Lil' Bookworms story hour. We had more than 100 visitors to meet and greet with the llamas! The owner is in Germantown and said she would love to come back any time. Our new prize machine for the Scavenger Hunt was certainly put to the test during its first month with 409 participants – our highest scavenger hunt count yet! Although we did not have as many programs, the library was consistently busy all month long and we have continued to sign up new patrons nearly every day!

Upcoming Information

Afternoon Adventures and Teen Thursdays will pick back up in mid-September. We also welcome Nancy Dianne Dance Studio for a dance-based story hour. Saturday, Sept. 19th will be a family Star Wars-themed program called Revenge of the Readers. Patrons are encouraged to come in costume, and we will have various activities and crafts. I have also reformatted our 1,000 Books Before Kindergarten and 500 Books Before Middle School, taking cues from positive feedback for summer tracking and hopefully making the process easier for families and staff.

CD options for Library CD maturing September 20, 2026

Approximate maturity value of \$33,300.

- 7-month CD option
 - CD maturity = April 20, 2027
 - Starting balance = \$33,300
 - Interest earned = \$700
 - CD value at maturity = \$34,000
 - 3.65% APY

- 13-month CD option
 - CD maturity = October 20, 2027
 - Starting balance = \$33,300
 - Interest earned = \$1480
 - CD value at maturity = \$34,780
 - 4.10% APY