

July minutes of the Slinger Community Library Board
Monday, July 10, 2023

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 Road, Slinger, WI at 4:30pm on July 10, 2023 in accordance with Notice of Meeting delivered to members on July 7, 2023.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
David Waterman	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

Scott Stortz, Village President

I. Open for Public Comment

No public comments were presented.

II. Director's Report

A. Circulation and Library Use Statistics-June 2023

Director Schultz stated June total circulations, digital (Hoopla & Libby) and physical were 9,441 with physical circulations at 7,829 and digital at 1,393. Physical circulations decreased 10.8% (945 items) from June 2022. Digital circulations increased 27% (345 items) from June 2022. Patron count was 3,196 an increase of 6.4% (192 patrons) from June 2022.

B. Library Program Report-June 2023

Director Schultz shared the June program report. Director Schultz also shared current Summer Learning Program statistics.

C. Staffing Update

Director Schultz stated the circulation clerk's last day will be August 3rd and the Cataloger's last day will be September 1st. Director Schultz stated a promotion from within for the catalog position interviews were occurring last week and this week for the circulation clerk position.

D. Future Fundraising/Outreach events/dates

Director Schultz stated future FOSL fundraising dates, future library event dates, and future outreach dates.

E. Hoopla Update

Director Schultz stated the need to reduce Hoopla checkouts to 4 per patron, currently at 5 per patron, due to budget constraints.

III. New Business

i. Minutes of June 19, 2023 meeting

Motion by Tobey/Voll to accept minutes as presented. Motion carried.

ii. June Financial/Vouchers Reports

Motion by Lighthizer/Waterman to accept vouchers as presented. Motion carried.

iii. FOSL Donation

Motion by Tobey/Lighthizer to approve the \$25,000 donation from Friends of Slinger Library, Inc be placed in a 15-month CD at 4.5% with Forte Bank. Motion carried.

V. Announcements:

A. Next Meeting Date: Monday, July 10, 2023 at 4:30pm

VI. Adjourn Meeting

Motion by Moldenhauer/Voll to adjourn at 5:09pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director