

January minutes of the Slinger Community Library Board
Monday, January 8, 2024

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Vice President Donna Moldenhauer at 218 Slinger Road, Slinger, WI at 4:30pm on January 8, 2024 in accordance with Notice of Meeting delivered to members on January 5, 2024.

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

I. Open for Public Comment

Director Schultz shared how Mrs. Hanna and baby Cole were doing. Director Schultz also shared her plan for the pending inclement weather. Library Board trustees want to add to agenda the Closure Policy in February.

II. Director's Report

A. Circulation and Library Use Statistics- November/December 2023

Monthly statistics 2022 vs 2023

Director Schultz stated November total circulations, digital (Hoopla & Libby) and physical were 8,523 with physical circulations at 6,488 and digital at 1,610. Physical circulations increased 6.5% (425 items) from November 2022. Digital circulations increased 30.2% (373 items) from November 2022. Patron count was 2,227 an increase of 21.6% (395 patrons) from November 2022.

Director Schultz stated December total circulations, digital (Hoopla & Libby) and physical were 7,660 with physical circulations at 6,019 and digital at 1,641. Physical circulations increased 4.3% (250 items) from December 2022. Digital circulations increased 26.7% (346 items) from December 2023. Patron count was 1,973 an increase of 14.7% (253 patrons) from December 2022.

Yearly statistics 2022 vs 2023

Director Schultz stated physical circulations decreased 1.5%, digital circulations increased 25.6%, and patron count increased 9.6%. Total circulation (physical and digital) increased 2.6%.

B. Library Program Report- November/December 2023

Director Schultz shared the November and December program reports.

C. Updates on FOSL book sale, Holiday Wish Tree, and New Book Tree

Director Schultz shared the 2023 FOSL Annual Booksale raised \$1,000, the Holiday Wish Tree raised \$414.00 for the future expansion and the Neil Park Family Foundation donated \$4,000 to the library, Director Schultz also stated a New Book Tree campaign.

III. New Business

i. 2024 Staff Development Day (review & Action)

Director Schultz recommended closing the library for Staff Development Day on Monday, November 11th.

Motion by Lighthizer/Moldenhauer to approve closing the library on Monday, November 11th, all day, for Staff Development Day. Motion carried.

ii. February Library Board meeting (discussion and action)

The Library Board approved to move the February Library Board meeting to February 19, 2024.

Motion by Voll/Waterman/ to approve moving the February Library Board meeting to February 19, 2024. Motion carried.

iii. Minutes of November 13, 2023 meeting

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

iv. November/December Financial/Vouchers Reports

Motion by Voll/Lighthizer to accept vouchers with corrections. Motion carried.

V. Announcements:

A. Next Meeting Date: Monday, February 19, 2024 at 4:30pm

VI. Adjourn Meeting

Motion by Hignite/Lighthizer to adjourn at 5:16pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director