

March minutes of the Slinger Community Library Board  
Monday, March 13, 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 March 13, 2023 in accordance with Notice of Meeting delivered to members on March 10, 2023.

**Roll Call and Confirmation of Open Meetings Law:**

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Vicky Farr	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

**I. Open for Public Comment**

No public comments were presented.

**III. New Business**

i. Slinger Kiwanis Club: Winter Gala proceeds donation presentation

Members of the Slinger Kiwanis Club, Desiree R., Karen H., and Katherine T. presented the check from the proceeds of the Winter Gala for \$29,000.00 to the Library Board of Trustees.

ii. Minutes of February 13, 2023 meeting

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

iii. February Financial/Vouchers Reports

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

iv. Washington County Funding

Director Schultz stated that due to West Bend Community Memorial Library needing to correct their 2021 Annual Report the County Library Services Contract was reviewed by Washington County officials. Director Schultz stated, as a result of this reviewing Washington County is wanting to reduce or eliminate the Resource funding dollars being budgeted to SL. Director Schultz also stated she and Village Administrator Wilber will be meeting next week with Washington County officials, other Library directors and their Village Administrators to discuss the reduction in the Resource funding, the County Library Services Contract, and future library funding in the county.

#### v. Slinger Kiwanis Club Donation

Director Schultz stated contacting Lisa Becker with Forte Bank to open a CD with the \$29,000 Slinger Kiwanis donation. Mrs. Becker recommended opening a 21-month CD with 4.3% interest rate.

Motion by Lighthizer/Hignite to put the \$29,000 donation into a 21-month CD at a 4.3% interest rate. Motion carried.

## **II. Director's Report**

### A. Circulation and Library Use Statistics-February 2023

Director Schultz stated February total circulations, digital (Hoopla & Libby) and physical were 7,785 with physical circulations at 6,377 and digital at 1,408. Physical circulations increased 1.4% (88 items) from February 2022. Digital circulations increased 25.5% (286 items) from February 2022. Patron count was 2,060 an increase of 9.6% (180 patrons) from February 2022.

### B. Library Program Report-February 2023

Director Schultz shared the February program report.

Director Schultz also reminded the board members about PI(e) Day on March 14<sup>th</sup> when we will be selling slices of pie for \$3.14.

### C. Friends of Slinger Library Update

Director Schultz stated FOSL group met on February 27<sup>th</sup> and they now have 16 members. Director Schultz stated FOSL has \$20,933.24 in a CD for future building expansion and \$17,893.14 in their checking account. Director Schultz stated they took in \$800.00 in income from can money, amazon smile, and used book sale since September 2022. Director Schultz also stated they will be having two fundraisers this year; Gehring's Meat sale and Silent Auction.

## **V. Announcements:**

A. Next Meeting Date: April 10th, 2023 at 4:30pm

## **VI. Adjourn Meeting**

Motion by Lighthizer/Moldenhauer to adjourn at 5:17pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director