

January minutes of the Slinger Community Library Board  
Monday, January 10, 2022

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 January 10, 2022 in accordance with Notice of Meeting delivered to members on January 7, 2022.

**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(excused)		X
Beth Lighthizer(Excused)		X
Katherine Tobey	X	
Cheryl Korinek	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.

**II. Director's Report**

A. Circulation and Library Use Statistics

Director Schultz stated November total circulations, digital and physical were 7,132 with physical circulations at 5,803 and digital at 1,329. Physical circulations decreased (272 items) from October 2021. Digital circulations increased (19 items) from October 2021. Patron count was 1,696 an increase of 61 patrons from October 2021. Hoopla had 89 downloads in November, an increase of 4 downloads from October.

Director Schultz stated December total circulations, digital and physical were 6,703 with physical circulations at 5,532 and digital at 1,171. Physical circulations decreased (271 items) from November 2021. Digital circulations decreased (158 items) from November 2021. Patron count was 1,687 a decrease of 9 patrons from November 2021. Hoopla had 81 downloads in December, a decrease of 8 downloads from November.

B. Library Program Report-October

Director Schultz shared the November and December program reports.

C. Holiday Wish Tree

Director Schultz stated that during the holiday season \$487.00 was donated to the library. \$50.00 anonymous donation, \$100.00 book donation, and \$337.00 Holiday Wish Tree donations. We plan to purchase a prepaid card for \$487.00 and multiple staff can use to buy programming supplies or collection items if they are shopping locally.

#### D. Year End Expenditures

Director Schultz stated and attached the 2021 Year End Expenditures spreadsheet and picture pages. Directly Schultz stated currently spending \$9,012.22 of the \$15,000 allotted. Director Schultz stated the Uptown Charging Bench will be purchased through a grant from the Village.

#### **III. New Business.**

##### i. Minutes of November 8, 2021 meeting

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

##### ii. November/December Financial/Vouchers Reports

Motion by Korinek/Modenhauer to accept vouchers as presented. Motion carried.

##### iii. Circulation Clerk position

Director Schultz stated the need to advertise for a Circulation Clerk for 15 hrs/wk at \$12.15.

#### **V. Announcements:**

A. Next Meeting Date: February 14, 2022 at 4:30pm

#### **VI. Adjourn Meeting**

Motion by Tobey/Farr to adjourn at 4:53pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director