

March minutes of the Slinger Community Library Board
Monday, March 8, 2021

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Linda Brandt at 218 Slinger Road, Slinger, WI at 4:30pm on March 8, 2021 in accordance with Notice of Meeting delivered to members on March 5, 2021.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Linda Brandt	X	
Marlyss Thiel	X	
Vicky Farr	X	
Holly Koerner(excused)		X
Beth Lighthizer	X	
Donna Moldenhauer	X	
Cheryl Korinek	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Public Appearance – Open for Public Comment

II. Consideration and possible action regarding the minutes of the February 8, 2021 meeting.

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

III. Consideration and possible action regarding vouchers for February 2021.

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

IV. Old Business

A. Review and Action

i. Youth Services Librarian position update

Director Schultz stated three candidates for the position were interviewed. Director Schultz stated an offer was extended to one of the candidates contingent on passing the background check.

ii. Webpage signage on doors and participation

President Brandt verified that advertisements for programs were being posted on the door as well as on social media.

V. New Business

A. Review and Action

i. Library Investments (Certificates of Deposit)

Motion by Lighthizer /Thiel to close the CD B at Associated Bank and move monies to a new CD at Forte Bank and to keep separate from CD C at Forte Bank. Motion carried.

ii. Slatwall and water fountain/bottle filler purchase

Director Schultz shared a quote of \$884.26 to purchase two 32" x 48" slatwalls and plastic sign holders to create an informational wall near the library entrance.

Director Schultz stated the need for the current water fountain unit to be upgraded to a water bottle filling station/fountain and to purchase it with the 2020 \$2,500 donation from Forte Bank. Director Schultz stated the donation monies will be used to purchase the unit and Fund 76 will pay for the installation cost.

Motion by Lighthizer/Moldenhauer to not exceed \$2,500 Forte Bank donation to purchase the water bottle filler/fountain unit. Motion carried.

VI. Board Development Sessions

- i. The trustees were not shown a Short Takes for Trustees video on library policies.
- ii. The trustees were given a copy of Trustee Essential #10: Library Policies from the Trustee Essentials Handbook.

VII. Director's Report

A. Circulation and Library Use Statistics

i. Director Schultz stated February total circulations, digital and physical were 7,284 with physical circulations at 6,295 and digital at 1,020. Physical circulations decreased ~1.7%(108 items) from February 2020. Digital circulations decreased ~13.7% from January 2021.

B. Library Program Report: January

Director Schultz shared the program statistics for February.

VIII. Next Meeting Date: Monday, April 12, 2021 at 4:30pm

IX. Adjourn Meeting

Motion by Lighthizer/ Moldenhauer to adjourn at 5:02pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director