

March minutes of the Slinger Community Library Board
Monday, March 14, 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 March 14, 2022 in accordance with Notice of Meeting delivered to members on March 11, 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	X	
Beth Lighthizer	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 February total circulations, digital and physical were 7,411 with physical circulations at 6,289 and digital at 1,122. Director Schultz stated physical circulations decreased .1% (9 items) from February 2021. Director Schultz stated digital circulations increased 10% (102 items) from February 2021. Patron count was 1,880 an increase of 25% (380) patrons from February 2021.

B. Library Program Report-October

Director Schultz shared the February program reports.

C. 2022 Summer Learning Program June 22nd-August 6th)

Director Schultz shared details on the 2022 Summer Learning Program "Read Beyond the Beaten Path". Director Schultz stated SLP will run from June 22nd through August 6th and begin with the Camp Slinger Library Fun Night on June 22nd at 4:30pm which will be sponsored by Forte Bank.

D. Harry Potter Week Programming (March 19th-March 22nd)

Director Schultz shared the Harry Potter programs for the week and the check out Take n' Make incentives for all ages.

E. National Library Week Events (April 3rd-9th)

Director Schultz shared the details about the "Wheel of Library Swag" and the check out incentives for the week.

F. National Library Worker's Day (April 5th)

Director Schultz stated she would purchase breakfast items for the staff. Trustee Hignite recommended purchasing \$10.00 gift cards to a local business to give to staff.

Motion by Hignite/Lighthizer to purchase \$10 gift cards to a local business for staff. Motion carried.

G. 1st Grade Visits in May

Director Schultz stated First Grade visits will occur the first week of May with KGP visiting three schools and one school visiting the library.

III. New Business.

i. Minutes of February 14, 2022 meeting

Motion by Hignite/Moldenhauer to accept minutes as corrected. Motion carried.

ii. February Financial/Vouchers Reports

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

iii. Youth Services Librarian

Director Schultz stated the current Youth Services Librarian's last day will be May 27, 2022 and would like to hire the new YSL with an overlap for training and SLP.

Motion by Lighthizer/Moldenhauer to approve hiring the new YSL and to overlap for training during the times of May 2nd through May 27th. Motion carried.

iv. Library CD accounts at Forte Bank

Director Schultz shared the information recommended by Lisa Becker at Forte Bank. The Trustees would like to bring it back at the April Library Board meeting.

Motion by Lighthizer/Farr to approve renewing the CDs at Forte Bank for 12 months at .20% Motion carried.

v. May Library Board Meeting

Motion by Hignite/Tobey to hold next Library Board meeting on Monday, May 16th at 4:30pm. Motion carried.

V. Announcements:

A. Next Meeting Date: May 16, 2022 at 4:30pm

VI. Adjourn Meeting

Motion by Korinek/Lighthizer to adjourn at 5:12pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director