

April minutes of the Slinger Community Library Board
Monday, April 11, 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 April 11, 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 March total circulations, digital and physical were 8,883 with physical circulations at 7,621 and digital at 1,147. Physical circulations increased 15% (1,014 items) from March 2021. Digital circulations decreased 2.6% (31 items) from March 2021. Patron count was 2,295 an increase of 26% (472) patrons from March 2021.

B. Library Program Report-March

Director Schultz shared the March program reports. Director Schultz reported that Harry Potter week resulted in 1,493 circulations and 544 patron visits. Director Schultz also stated National Library Week resulted in 1,718 circulations and 619 patron visits. 253 patrons participated in National Library Week incentives.

C. Friends of Slinger Library, Inc update

Director Schultz shared the FOSL Treasurers Report. Director Schultz also mentioned the FOSL future fundraisers to include Gehring's Meat Market, Concession stand at August 2nd library event, and a collaboration with Slinger Kiwanis.

III. New Business

i. Minutes of March 14, 2022 meeting

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

ii. March Financial/Vouchers Reports

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

iii. SCL Bulletin, Brochures, and Art Display Policy

The Library Board Trustees want the policy brought back at May Library Board meeting with suggested changes to be discussed and approved.

iv. Recognition of Trustee Korinek

Library Board President Thiel recognized Trustee Korinek with a certificate mentioning her 10 years (2012-2022) of dedicated service on the Library Board, 2 years as Library Board President.

III. Old Business

i. Youth Services Librarian Position

Director Schultz stated they received 5 applications for the YSL position and interviews will take place April 7th-April 11th. Director Schultz also stated four applicants had library experience and two of those with youth.

ii. Library CD accounts at Forte Bank

Library Board Trustees will do more research at other banking institutions when these CDs come up for renewal in April 2023.

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

V. Announcements:

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

VI. Adjourn Meeting

Motion by Korinek/Lighthizer to adjourn at 4:56pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director