

May minutes of the Slinger Community Library Board  
Monday, May 10, 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 May 10, 2021 in accordance with Notice of Meeting delivered to members on May 7, 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	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 April 12, 2021 meeting.**

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

**III. Consideration and possible action regarding vouchers for April 2021.**

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

**IV. Welcome New Library Board of Trustee**

President Brandt introduced Trustee Hignite and stated she was the School District Representative. Trustee Hignite stated she has worked with the school system for 5 years and is the librarian at the Middle School Media Center.

**V. Old Business**

A. Review and Action

i. Staff positions update

Director Schultz stated that a candidate was offered the circulation clerk position contingent on passing physical, drug test, and background check and a start date was not finalized. Director Schultz also stated hiring a previous employee to fill the second circulation clerk position for the summer months, mid-May through mid-August.

## VI. New Business

### i. Board Officer Elections

Per the Board of Trustees Bylaws, Article IV section 2: The Annual Meeting, which shall be for the purpose of the election of officers, shall be held at the time of the regular meeting in May of each year.

#### **Election for President:**

President Brandt opened the floor for nominations for the Officer of President.

Trustee Korinek nominated President Brandt. Trustee Farr nominated Trustee Thiel.

Motion by Korinek/Moldenhauer to close nominations.

Vote was taken by secret ballot and tabulated to show Thiel as the winning candidate.

#### **Election for Vice-President:**

President Brandt opened the floor for nominations for the Officer of Vice-President.

Trustee Lighthizer nominated President Brandt.

Motion by Korinek/Lighthizer to close nominations.

Vote was taken verbally and tabulated to show Brandt as the winning candidate.

### ii. Forte Bank Donation(2020)---2021 SLP performer

Director Schultz asked the board to use Forte Bank donated monies from 2020 to cover the cost for Duke Otherwise, musical performer at \$375.00.

Motion by Lighthizer/Thiel to use the 2020 Forte Bank donation monies to pay for the performer at the cost of \$375.00. Motion carried.

### iii. Friends of the Slinger Library Letter

President Brandt stated the Friends of Slinger Library sent all the library board trustees a letter regarding donation requests for the FOSL Silent Auction in July.

Director Schultz stated the FOSL are buying back packs for the two new collections: Back Pack Tales and the STEAM Kits. Director Schultz stated the FOSL will be buying a popcorn machine to have at storytimes, Tuesday Treats, and at movie events. Director Schultz shared that the FOSL will be paying half, \$500.00, towards the purchase of the Milwaukee County Platypus Circle Zoo Passes. Director Schultz stated there will be two passes. Each pass will allow 8 people to enter the Milwaukee County Zoo for free and free parking and these passes can be checked out for 3 days.

## VII. Director's Report

### A. Circulation and Library Use Statistics

Director Schultz stated the April total circulations, digital and physical were 7,145 with physical circulations at 6,016 and digital at 1,129. Director Schultz stated physical circulations decreased 8.9% (586 items) from March 2021 and digital circulations decreased 4.2 % from March 2021. Director Schultz stated patron visits in April were 1,658 a decrease of 9% (165 patrons) from March 2021.

### B. Library Program Report-March

Director Schultz shared the program statistics for April.

### C. Summer Learning Program update

Director Schultz shared information; programs, locations, prizes, and coupons, about the 2021 Summer Learning Program. Director Schultz also stated information about the future Story Walk at Glen Hill Pond.

### **VIII. Board Development Sessions**

- i. The trustees were shown the Short Takes for Trustee video on Working Effectively with Friends and given a handout to accompany the video.
- ii. The Trustees were also given a copy of Trustee Essential #24: Library Friends and Library Foundations handout from the Trustee Essentials Handbook.

**IX. Next Meeting Date:** Monday, June 14, 2021 at 4:30pm

### **X. Adjourn Meeting**

Motion by Lighthizer/ Moldenhauer to adjourn at 5:16pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director