

June minutes of the Slinger Community Library Board
Monday, June 13, 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 4:32pm on June 13, 2022 in accordance with Notice of Meeting delivered to members on June 10, 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 (excused)		X
Kent Voll	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-May

Director Schultz stated May total circulations, digital and physical were 7,394 with physical circulations at 6,092 and digital at 1,302. Director Schultz also stated physical circulations increased 5% (300 items) from May 2021, digital circulations increased 13% (157 items) from May 2021 and patron count was 1,907 an increase of 24% (370) patrons from May 2021.

B. Library Program Report-May

Director Schultz shared the May program report.

C. Presenting at June 16 Slinger Kiwanis Club meeting

Director Schultz stated she and Administrator Wilber, FOSL member, will be giving a presentation to the members of the Slinger Kiwanis Club.

III. New Business

i. Minutes of May 9, 2022 meeting

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

ii. May Financial/Vouchers Reports

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

IV. Old Business

i. Library CD Accounts

Director Schultz shared that Forte Bank stated the rates that were mentioned last month were not for Municipalities and Forte Bank expects rates to increase during the Summer months and at that time they will adjust our rates.

ii. Washington County Update

Director Schultz stated that County Executive Josh Schoemann has requested there not be a County Library Services Board and the library directors will meet with the Executive Committee.

iii. Village Expansion update

Administrator Wilber stated that FGMArchitect was hired to conduct the space needs study for the Village expansion project and that village owned properties were being considered for the new library location. Administrator Wilber also mentioned the upcoming meeting with FGMA and more information will be shared after that meeting.

V. Announcements:

A. Next Meeting Date: July 11, 2022 at 4:30pm

VI. Adjourn Meeting

Motion by Lighthizer/Voll to adjourn at 4:51pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director