

July minutes of the Slinger Community Library Board
Monday, July 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 128 Kettle Moraine Dr. N, Slinger, WI at 4:31pm on July 11, 2022 in accordance with Notice of Meeting delivered to members on July 8, 2022.

Roll Call and Confirmation of Open Meetings Law at Community Park (128 Kettle Moraine Dr. N):

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Vicky Farr	X	
Jane Hignite (excused)		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

Tony Dobson, Director of Slinger Parks, Recreation, and Forestry

I. Call to Order – Community Park

II. Village Expansion

Village Administrator Wilber and Director Dobson stated that Community Park, small ball field area, is up for discussion as a possible location for the new library.

Reconvened in the Village Community Room (218 Slinger Rd) at 4:53pm.

III. Open for Public Comment

No public comments were presented.

IV. Director's Report

A. Circulation and Library Use Statistics-June

Director Schultz stated June total circulations, digital and physical were 10,041 with physical circulations at 8,774 and digital at 1,267. Director Schultz stated physical circulations increased 12% (920 items) from June 2021, digital circulations increased 5% (63 items) from June 2021 and, patron count was 3,004 an increase of 14% (369) patrons from June 2021.

Director Schultz also stated from June 1st through July 7th 93 new library cards were processed when we average 24 a month.

B. Library Program Report-May

Director Schultz shared the June program report.

C. Library Expansion Must-Haves

Director Schultz shared the Top 10 bookmark which listed must-haves for the new library space.

D. Summer Learning Program update

Director Schultz shared statistical data; registered patrons, books/minutes read, activities completed, and program attendance thus far from the Summer Learning Program.

E. FOSL update

Director Schultz shared the Fill n' Chill Community Day netted \$75.00. Director Schultz shared the FOSL group will have a Papa Murphy's Fundraiser on July 28th and sell baked goods at the August 2nd Family Movie Night.

V. New Business

i. Minutes of June 13, 2022 meeting

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

ii. June Financial/Vouchers Reports

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

iii. Possible Transfer of Reserve Amount

Motion by Lighthizer/Voll to transfer \$150,000.00 from "Cash and Investments" account to "Building & Offset Reserves" account. Motion carried.

VI. Announcements:

A. Next Meeting Date: Monday, August 8, 2022 at 4:30pm at Rotary Park (Formerly Fireman's Park)

VII. Adjourn Meeting

Motion by Lighthizer/Moldenhauer to adjourn at 5:28pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director