

August minutes of the Slinger Community Library Board  
Monday, August 8, 2022

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Trustee Vicky Farr at 645 Baehring Dr., Slinger, WI at 4:31pm on August 8, 2022 in accordance with Notice of Meeting delivered to members on August 5, 2022.

**Roll Call and Confirmation of Open Meetings Law at Community Park (645 Baehring Dr., Slinger):**

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel (excused)		X
Donna Moldenhauer (excused)		X
Vicky Farr	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
	<hr/> 5	<hr/> 2

Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

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

**I. Call to Order – Rotary Park**

**II. Village Expansion**

Village Administrator Wilber and Director Dobson stated that Rotary Park is up for discussion as a possible location for the new library.

**Reconvened in the Library Gather Room (220 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-July

Director Schultz stated July total circulations, digital and physical were 9,931 with physical circulations at 8,693 and digital at 1,238. Physical circulations increased 2.6% (219 items) from July 2021. Digital circulations increased 2.9% (35 items) from July 2021. Patron count was 2,831 an increase of 1.6% (369) patrons from July 2021.

## B. Library Program Report-July

Director Schultz shared the July program report.

## C. Slinger Kiwanis Club

Director Schultz shared The Slinger Kiwanis Club members have voted for Slinger Community Library to be the beneficiary of the proceeds from the Winter Gala on Saturday, February 11<sup>th</sup> at the Chandelier Ballroom.

## D. Library Card Sign-Up Month

Director Schultz shared the month of September is Library Card Sign-Up month which encourages community members to visit the library and sign-up for a library card to get access to all that we offer. Director Schultz stated Food Trucks will be at the library on Tuesdays, Wednesdays, and Thursdays.

## E. Library Expansion Fundraising

Director Schultz stated a DONATE button will be added to Slingerlibrary.org. Director Schultz also stated the Holiday Wish Tree 2022 will be donations for the library expansion.

## **V. New Business**

### i. Minutes of July 11, 2022 meeting

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

### ii. July Financial/Vouchers Reports

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

## **VI. Announcements:**

A.Next Meeting Date: Monday, September 12, 2022 at 4:30pm at 119 Kettle Moraine Dr. S

## **VII. Adjourn Meeting**

Motion by Lighthizer/Hignite to adjourn at 5:08pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director