

September minutes of the Slinger Community Library Board
Monday, September 13, 2021

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 220 Slinger Road, Slinger, WI at 4:30pm on September 13, 2021 in accordance with Notice of Meeting delivered to members on September 10, 2021.

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 (excused)		X
Katherine Tobey	X	
Cheryl Korinek	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

Valerie Knetzger, Village Treasurer/Deputy Clerk

I. Open for Public Comment

II. Director's Report

A. Circulation and Library Use Statistics

i. Director Schultz stated August total circulations, digital and physical were 8,350 with physical circulations at 7,007 and digital at 1,343. Physical circulations decreased 17% (1,467 items) from July 2021. Digital circulations increased 11% (140 items) from July 2021. Patron count was 2,614 a 6% decrease from July 2021. Hoopla had 23 downloads in August with digital audiobooks(8) and digital movies(8) being downloaded the most.

B. Library Program Report-August

Director Schultz shared the August program report.

C. Circulation Clerk position update

Director Schultz stated we have received 5 applications for the circulation clerk position. Two interviews have taken place. One interviewee turned down the position. The position was offered to another candidate.

III. New Business.

i. Minutes of August 9, 2021 meeting

Motion by Korinek/Moldenhauer to accept minutes with corrections. Motion carried.

ii. August Financial/Vouchers Report

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

iii. 2022 Budget

Director Schultz shared Budget #1 asking the levy to be increased 8.57% and shared Budget #2 asking the levy to be increased 11.39%.

Motion by Korinek/Tobey to recalculate staff wages by keeping Budget # 1 salary recommendations for part-time, benefited staff, adding \$2.00 to each part-time circulation clerk staff, and adding \$3000 to Library Director position and to follow 3-year salary increase plan for Library Director. Motion carried.

VII. Announcements:

A. Next Meeting Date: Monday, October 11, 2021 at 4:30pm

VIII. Adjourn Meeting

Motion by Korinek/Farr to adjourn at 5:40pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director