

September minutes of the Slinger Community Library Board
Monday, September 12, 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 119 Kettle Moraine Dr. S, Slinger, WI at 4:31pm on September 12, 2022 in accordance with Notice of Meeting delivered to members on September 9, 2022.

Roll Call and Confirmation of Open Meetings Law at 119 Kettle Moraine Dr. S.:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Vicky Farr	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll		X
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Call to Order – 119 Kettle Moraine Dr. S

II. Village Expansion

Village Administrator Wilber stated that 119 Kettle Moraine Dr. S is up for discussion as a possible location for the new library.

Reconvened in the Village Community Room (218 Slinger Rd) at 4:56pm.

III. Open for Public Comment

No public comments were presented.

IV. Director's Report

A. Circulation and Library Use Statistics-July

Director Schultz stated August total circulations, digital and physical were 9,742 with physical circulations at 8,351 and digital at 1,391. Physical circulations increased 19.2% (1,344 items) from August 2021. Digital circulations increased 3.6% (48 items) from August 2021. Patron count was 2,809 an increase of 7.5% (195) patrons from August 2021.

B. Library Program Report-August

Director Schultz shared the August program report.

V. New Business

i. Minutes of August 8, 2022 meeting

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

ii. August Financial/Vouchers Reports

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

iii. 2023 Library Budget

Director Schultz shared notes on the 2023 Budget:

- a. Asking the Village for a 4% increase to levy
- b. 2nd year of two-year plan for staff raises. Wages raised 12.68% to 16.5% or between \$3.55 to \$2.00.
- c. Library Retirement increased. Contribution has changed from 6.5% to 6.8%
- d. Both Central Services accounts have increased by 15.97%
- e. Capital Outlay/Books is increased to cover the expenses of the attraction passes (\$4,100)
- f. Library Technology was increased 61.78% to plan for 1 desktop computer, 1 laptop, and two monitor purchases.
- g. Suggested by Village Administrator to transfer from Reserves to pay for the staff raises and other increases to the budget

VI. Announcements:

A. Next Meeting Date: Monday, October 10, 2022 at 4:30pm

VII. Adjourn Meeting

Motion by Molenhauer/Lighthizer to adjourn at 5:25pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director