

October minutes of the Slinger Community Library Board
Monday, October 11, 2021

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Vice President Donna Moldenhauer at 218 Slinger Road, Slinger, WI at 4:30pm on October 11, 2021 in accordance with Notice of Meeting delivered to members on October 8, 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 (4:34pm) | X | |
| Beth Lighthizer | X | |
| Katherine Tobey | X | |
| Cheryl Korinek | X | |
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Open for Public Comment

II. Director's Report

A. Circulation and Library Use Statistics

i. Director Schultz stated September total circulations, digital and physical were 7,333 with physical circulations at 6,029 and digital at 1,304. Physical circulations decreased 13.9% (978 items) from August 2021. Digital circulations 2.9% (39 items) from August 2021. Patron count was 1,726 a 33.9% decrease from August 2021. Hoopla had 55 downloads in September with digital audiobooks(28) and ebooks(19) being downloaded the most.

B. Library Program Report-September

Director Schultz shared the September program report.

C. Friends of Slinger Library update

Director Schultz shared the FOSL Treasurers Report and 2021/2022 FOSL operating budget.

Director Schultz stated the FOSL will not be having Casino Night or Silent Auction in 2022. They will fundraise with Papa Murphy's and Fill n Chill.

III. New Business.

i. Minutes of September 13, 2021 meeting

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

ii. Minutes of September 21, 2021 meeting

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

iii. September Financial/Vouchers Report

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

iv. Library Director job Description

Director Schultz stated The Education and Experience section of the job description needed to be updated to show Slinger Community Library is now a grade 1 library with population above 6,000. The director position must have a Master's degree and be eligible for and obtain a Grade 1 Public Library Certification.

Motion by Lighthizer/ Korinek to update the education and experience section of Director job description. Motion carried.

v. County-Wide Library Service Agreement

Motion by Lighthizer/Farr to approve the agreement as presented. Motion carried.

III. Old Business

A. Review and Action

i. 2022 Library Budget

Director Schultz shared the final 2022 Budget with a 9.32% levy increase that was approved at the September 21, 2021 special library board meeting.

V. Announcements:

A. Next Meeting Date: Monday, November 8, 2021 at 4:30pm

VI. Adjourn Meeting

Motion by Korinek/Lighthizer to adjourn at 5:06pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director