

October minutes of the Slinger Community Library Board
Monday, October 10, 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 218 Slinger Rd at 4:30pm on October 10, 2022 in accordance with Notice of Meeting delivered to members on October 7, 2022.

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	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Open for Public Comment

No public comments were presented.

II. Director's Report

A. Circulation and Library Use Statistics-September 2022

Director Schultz stated September total circulations, digital and physical were 8,380 with physical circulations at 7,085 and digital at 1,295. Physical circulations increased 17.5% (1,056 items) from September 2021. Digital circulations decreased .7% (9 items) from September 2021. Patron count was 2,342 an increase of 3.6% (616) patrons from September 2021. Patrons getting a new library card (41), a 173% increase from September 2021 (15).

B. Library Program Report-September

Director Schultz shared the September program report.

Director Schultz also stated Mrs. Hanna, Youth Services Librarian is offering programming for Little Hearts Day Care, St Paul Little Learners, and homeschool groups in the area.

Director Schultz also shared upcoming library programs in November and December.

C. Friends of the Slinger Library update

Director Schultz shared the 2022-2023 FOSL operating budget and 2021-2022 revenues and expenditures information. Director Schultz also shared that 2001 to present the FOSL have raised over \$200,000 for the library!

III. New Business

i. Minutes of September 12, 2022 meeting

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

ii. September Financial/Vouchers Reports

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

IV. Old Business

i. Kiwanis Gala update

Motion by Hignite/Tobey to purchase Kiwanis Winter Gala tickets for 9 staff members at \$55.00 each to cost \$495.00. Staff will pay for their guest. Motion carried.

ii. Village Expansion Update

Village Administrator Wilber spoke on the two options for the future Village Expansion.

V. Announcements:

A. Next Meeting Date: Monday, November 14, 2022 at 4:30pm

VII. Adjourn Meeting

Motion by Lighthizer/ Molenhauer to adjourn at 4:58pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director