

November minutes of the Slinger Community Library Board
Monday, November 8, 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 218 Slinger Road, Slinger, WI at 4:30pm on November 8, 2021 in accordance with Notice of Meeting delivered to members on November 5, 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	X	
Katherine Tobey	X	
Cheryl Korinek	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

Jim Haggerty, Village Engineer & Director of Public Works

I. Open for Public Comment

II. Director's Report

A. Circulation and Library Use Statistics

Director Schultz stated October total circulations, digital and physical were 7,385 with physical circulations at 6,075 and digital at 1,310. Physical circulations increased (46 items) from September 2021. Digital circulations increased (6 items) from September 2021. Patron count was 1,635 a decrease of 91 patrons from September 2021. Hoopla had 77 downloads in October with digital audiobooks(36) and ebooks(18) being downloaded the most.

B. Library Program Report-October

Director Schultz shared the October program report.

C. Holiday Wish Tree

Director Schultz shared the Holiday Wish Tree will have bookmarks attached to ornaments with \$3, \$5, \$10 donation amounts. The patrons can take the bookmark and will be given a bag of Christmas candy as a thank you for their donation to the library. Director Schultz stated the tree should be up by Monday, November 15th.

III. New Business.

i. Minutes of October 11, 2021 meeting

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

ii. October Financial/Vouchers Report

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

iii. Village Expansion Project

Village Engineer Haggerty and Village Administrator Wilber spoke about the expansion of the Village, the need for the expansion with the library and police department space issues, and what steps were already taken in 2016. Village Engineer Haggerty and Village Administrator Wilber also stated this topic will be brought up at the December Village Board meeting.

iv. December Library Board Meeting

Motion by Lighthizer/Moldenhauer to not hold a Library Board meeting in December. Motion carried.

v. 2021 Budget Review

Director Schultz stated there will be a surplus of funds at the end of 2021. Director Schultz gave a list of items for consideration to purchase.

Motion by Lighthizer/ Hignite to purchase items, up to \$15,000, on items from the list provided by Library Director. Motion carried.

V. Announcements:

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

VI. Adjourn Meeting

Motion by Moldenhauer/Lighthizer to adjourn at 4:51pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director