

June Minutes of the Slinger Community Library Board
Monday, June 8, 2020

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Cheryl Korinek at 218 Slinger Road, Slinger, WI at 4:30pm on Monday, June 8, 2020 in accordance with Notice of Meeting delivered to members on June 5, 2020.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Cheryl Korinek	X	
Linda Brandt		X
Vicky Farr	X	
Holly Koerner	X	
Beth Lighthizer	X	
Donna Moldenhauer		X
Marlyss Thiel	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Public Appearance – Open for Public Comment

II. Consideration and possible action regarding the minutes of the May 11, 2020 meeting.

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

III. Consideration and possible action regarding the minutes of the May 18, 2020 special meeting.

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

IV. Consideration and possible action regarding vouchers May 7, 2020-June 4, 2020

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

V. Old Business

A. Review and Action

i. 2020 Virtual Summer Learning Program update:

Director Schultz shared the virtual Summer Learning Programs for 2020 and the reading tracker software the youth will be using called Beanstack to track minutes and activities.

ii. Pick Up N' Go update

Director Schultz stated staff have seen a reduction in patrons using this service but will continue to offer Pick Up N' Go throughout the summer months.

iii. Senior and At-Risk extra hour update:

Director Schultz stated the Senior and At-Risk extra hour was added on Wednesday, May 27th from 8am-9am and in two weeks one patron has utilized this service. This service will be evaluated for need at July Library Board meeting.

iv. Staffing and hours of operation:

Director Schultz stated the staff met and looked at eight reasons why expanding library operation hours is not recommended at this time. Director Schultz stated the need to cut library operation hours in 2021.

v.COVID-19 update:

Director Schultz stated “Call to Visit” has worked out well and cleaning supplies are stocked. Director Schultz stated the plexiglas barrier looks professionally done and have received positive comments. Director Schultz stated van delivery will now be running 3 days a week.

VI. New Business

A. Review and Action

i. Board Officer Elections:

Motion by Lighthizer/Farr to elect Linda Brandt as President and Marlyss Thiel as Vice President. Motion Carried.

ii. Library Board of Trustees mini educational sessions

Director Schultz stated starting mini educational sessions on library board topics such as the trustee essentials handbook, chapter 43, open meeting laws, and other topics recommended by the library board trustees.

VII. Director’s Report

A. Circulation and Library Use Statistics

Director Schultz stated May total circulations, digital and physical, were 3,890 with physical circulations at 2,793 and digital at 1,097. Director Schultz stated database use increased again for AtoZ databases and Ancestry is no longer available to patrons at home. Director Schultz stated 131 new library cards were issued.

B. Collections changes:

Director Schultz stated juvenile and young adult fiction graphic novels have been separated and put in their own areas within JV and YA area. Director Schultz stated the Children’s nonfiction will be reclassified without dewey and placed in “neighborhoods” based on topic. Director Schultz stated these two changes reflect patron browsing needs and staff anticipate increased circulation. Director Schultz stated she would be starting the process to add RBdigital Streaming Services.

IX. Next Meeting Date: Monday, July 13, 2020 at 4:30pm

X. Adjourn Meeting

Motion by Thiel/Lighthizer to adjourn at 5:10pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director