

September Minutes of the Slinger Community Library Board
Monday, September 8, 2025

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 4:30 pm on September 8, 2025 in accordance with Notice of Meeting delivered to members on September 5, 2025.

A. Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
David Waterman		X-excused
Jane Hignite	X	
Beth Lighthizer		X-excused
Katherine Tobey	X	
Kent Voll		X-excused
	4	3

Also present:

Margaret Wilber, Village Administrator; Ken Reiser, Capital Campaign Chairman, Scott Stortz Village President, Nicole Mszal Library Director, Lindy Fiste Assistant Director/Circulation Librarian

B. Open for Public Comment: Ken Reiser shared that Phase II, the fundraising stage, is off to an excellent start and it is well underway.

C. Approval of Previous Minutes – August 11, 2025 Minutes

Motion by Tobey/Moldenhauer to approve the minutes as presented. Motion carried.

D. Approval of Financial/Vouchers Reports – August 2025

Discussion was had and Director Mszal answered questions.

Motion by Moldenhauer/Hignite to approve the Financial/Vouchers reports as presented.

Motion carried.

E. Director's Report

1. Circulation and Library use statistics – discussion was had.
2. Library Program report – discussion was had.
3. Special Projects reports – Director Mszal passed out “Guidelines to Roles & Responsibilities in Wisconsin’s Public Libraries” document from the DPI
 - i. Policy project – Director Mszal shared that next month she will present a list of expired policies for board discussion.
 - ii. SCL Strategic Planning Update – Director Mszal has met with the Strategic planning committee. Projects have been assigned and a second meeting is already planned. This project is moving along well.

F. Old/Unfinished Business and Action Theron

1. None

G. New Business and Action Theron

1. 2026 Library Budget

- i. Staff wages- Director Mszal gave a brief overview on the 2026 budget. The budget remains closely the same as 2025 but does include wage increases for staff in keeping up with the cost of living.

- ii. 2026 Budget Approval -

Motion by Tobey/Hignite to approve the 2026 budget as presented with a 3% wage increase for employees. Motion carried.

H. Announcements

1. Next meeting Date: Monday, October 13, 2025 – 4:30 pm Village Board Room

I. Adjourn Meeting

Motion by Tobey/Moldenhauer to adjourn meeting at 5:34 pm. Motion carried.

Respectfully Submitted,
Lindy Fiste, Assistant Director/Circulation Librarian