

October Minutes of the Slinger Community Library Board  
Monday, October 13, 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 300 Slinger Road, Slinger, WI at 4:30 pm on October 13, 2025 in accordance with Notice of Meeting delivered to members on October 10, 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              |               |
| Jane Hignite      | X              |               |
| Beth Lighthizer   | X              |               |
| Katherine Tobey   | X              |               |
| Kent Voll         | X              |               |
|                   | <hr/>          |               |
|                   | 7              |               |

Also present:

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

**B. Open for Public Comment:** Ken Reiser shared that the fundraising is going strong. The goal is \$3.25 million and we are at \$1.8 million in pledges to date. There are still many opportunities for contacts and he sees this as a very successful campaign and that it will continue so. The Visionary and Campaign committees are continuing to meet and keep progress moving forward.

**C. Approval of Previous Minutes – September 8, 2025 Minutes**

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

**D. Approval of Financial/Vouchers Reports – September 2025**

Director Mszal shared that the forms and reports are continuing to be worked on and we will have a fresh start of reporting in January 2026 to show a better bigger picture overview of all expenses and incomes.

Discussion was had regarding the investment CD's. Director Mszal will reach out to Forte Bank to get a CD schedule to coincide with the 5 year pledge from the library board to the Slinger Campus Campaign (building fund) of \$500,000. The first pledge was already given August 2025 of \$100,000. This will continue around the same time each year, \$100,000 for the next 4 years.

**Motion by Voll/Lighthizer to approve the Financial/Vouchers reports as presented. Motion carried.**

**E. Director's Report**

1. Circulation and Library use statistics
2. Library Program report

### 3. Special Projects reports

- i. Policy project – Director Mszal presented 4 policies up for consideration.

Food & Beverage Policy  
Library Rules of Conduct  
Unattended Children  
Disruptive Children

Discussion was had regarding these policies. Director Mszal recommended that these four policies could be combined into one policy. She will take into consideration the board discussion, WI state statutes and community to research and write a new policy. This policy will be presented at the November board meeting for discussion and approval.

- ii. SCL Strategic Planning Update – Director Mszal shared that the strategic plan is in a hold as the survey is out and taking place until October 24, 2025. WILS will then compile the data for us and she will present that when it is ready. Either at the November or December board meeting depending when WILS has the report finished.

### **F. Old/Unfinished Business and Action Theron**

- 1. None

### **G. New Business and Action Theron**

- 1. Monarch Agreement Amendment – Director Mszal passed out copies of the Monarch Amendment for each board member to review and add to their binders.

**Motion by Voll/Moldenhauer to approve the Monarch Library System Amendment, which states that six months notice needs to be given for major IT work. Motion carried.**

- 2. 100 Extraordinary Women Donor Wall (New Library) – Director Mszal presented the top 3 designs chosen from a survey for a concept of a donor wall. The library board reviewed the designs and discussion was shared about what they liked best about their chosen design. Director Mszal will take the concept to the architect group to design a donor wall that will be presented at the 100 EW special event night in January 2026.

**Motion by Waterman/Lighthizer to choose the tree design that reflected the look of pine trees/forest with rocks/stepping stones below it. Motion carried.**

### **H. Announcements**

- 1. Next meeting Date: Monday, November 10, 2025 – 4:30 pm Village Community Room

### **I. Adjourn Meeting**

- Motion by Voll/Moldenhauer to adjourn meeting at 5:24 pm. Motion carried.**

Respectfully Submitted,  
Lindy Fiste, Assistant Director/Circulation Librarian