

November Minutes of the Slinger Community Library Board
Monday, November 10, 2025

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board Trustee Jane Hignite at 218 Slinger Road, Slinger, WI at 4:30 pm on November 11, 2025 in accordance with Notice of Meeting delivered to members on November 7, 2025.

A. Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel		X- Excused
Donna Moldenhauer	X	
David Waterman	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Kent Voll	X	
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Also present:

Margaret Wilber Village Administrator, Nicole Mszal Library Director, Lindy Fiste Assistant Director/Circulation Librarian

B. Open for Public Comment: none

C. Approval of Previous Minutes – October 13, 2025 Minutes

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

D. Approval of Financial/Vouchers Reports – October 2025

Motion by Waterman/Moldenhauer to approve the financial vouchers as presented. Motion carried.

1. Forte Bank CDs – Director Mszal presented the CD options given by Forte Bank.

Discussion was had.

Motion by Voll/Lighthizer to approve the money market to be moved into a 7 month CD with an interest rate of 4% APR and Cert. J to go into a 15 month CD with an interest rate of 3.8% APR.

Motion carried.

E. Director's Report

1. Circulation and Library use statistics
2. Library Program report
3. Special Projects reports

i. SCL Strategic Planning Update – Director Mszal shared that there were 144 survey responses. The next step after she receives the raw data from WILS will be to look through the data and develop themes with the Strategic Planning group.

F. Old/Unfinished Business and Action Theron

1. None

G. New Business and Action Theron

1. Youth Services Assistant Job Description -

Motion by Lighthizer/Voll to approve the new Youth Services Assistant Job Description. Motion carried.

2. Policy Project -

- i. Patron Code of Conduct
- ii. Unattended Child
- iii. Disruptive Children
- iv. Food and Beverage Policy

Director Mszal shared that after more consideration and looking at state statutes as well as other policies she will be revising these four policies more than anticipated. She plans to meet with her library management team to discuss details and will present a copy of policies for review to the library board. There will be time for the board to review and discuss before approving the policies.

H. Announcements

1. Next meeting Date: Monday, December 8, 2025 – 4:30 pm Village Community Room

I. Adjourn Meeting

Motion by Tobey/Voll to adjourn meeting at 5:24 pm. Motion carried.

Respectfully Submitted,
Lindy Fiste, Assistant Director/Circulation Librarian