

March Minutes of the Slinger Community Library Board
Monday, March 11, 2019

The meeting of the Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Cheryl Korinek at 220 Slinger Road, Slinger, WI, at 4:31 pm on Monday, February 11, 2019 in accordance with Notice of Meeting delivered to the members on February 8, 2019.

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(5:03)	
Marlyss Thiel	X	
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Also present:

Patty Peters, Children’s Librarian & Assistant Library Director; Interim Library Director
Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer

I. Public Appearance – Open for Public Comment

There were no public comments.

II. Consideration and possible action regarding the minutes of the February 11, 2019 meeting.

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

III. Consideration and possible action regarding vouchers February 9- March 8, 2019

Motion by Brandt/Farr to accept vouchers as presented. Motion carried.

V. Old Business

A. Review and Action

- i. Official Announcement of Director Leslie Schultz starting Monday March 18, 2019. Director Schultz will start at Village Hall at 8 am to get her HR forms filled out and onboarded as a Village Employee.
- ii. Staffing Update – Children’s Dept assistant position for the summer has been posted. The job will be posted for another 2 weeks.
- iii. Canon Copier Update – currently acquiring proposals from three different copier companies.
- iv. State Annual Library Report – Interim Director Peters filed this report and Library System has submitted to the state.
- v. Policy Review – Review with Director Schultz for future agenda items.

V. New Business

A. Review and Action

- i. Library Worker Day – Tuesday April 9, 2019: Library Board Members will provide a meal for Slinger Library Staff.
- ii. Interim Pay Discussion – No discussion needed.

VI. Librarian’s Report

- A. Circulation and Library Use Statistics – February 2019 Circulation is 6998 items, (a difference of 45 books from February 2018)
- B. Library Program Report – Children’s Statistics: Library Club, Teddy Bear Time, Read Rhyme & Rhythm, Book Bingo, Author Reading & Yoga, 4K School visits, Adult Painting

VII. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.851(c)- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Staff Compensation)

Motion by Brandt/Thiel to go into closed session.

Roll call vote was taken to go into closed session to include Administrator Balcom and Treasurer Wilber at 5:04 pm Yeas: Korinek, Brandt, Farr, Koerner, Moldenhauer, Lighthizer, Thiel Nays: None

VIII. Return to Open Session - Motion by Brandt/Koerner to come out of closed session.

Roll call vote was taken to leave closed session at 5:17 pm Yeas: Korinek, Brandt, Farr, Koerner, Lighthizer, Moldenhauer, Thiel Nays: None

IX. Next Meeting Date: Monday April 8, 2019 at 4:30 pm.

X. Adjourn Meeting

Motion by Brandt/Thiel to adjourn at 5:18 pm. Motion carried.

Respectfully Submitted,
Patty Peters Interim Director & Designated Secretary to the Library Board /LF