

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

April Board Meeting

Thursday

April 27, 2022

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:15 PM.

ROLL CALL

Present: Lila Shower, Jim Rasmussen, Cari Honken, and Library Director Robyn Grove. Excused: Jill Willems, Absent: Randy Kalal.

MINUTES

The minutes of the March meeting were read. Cari Honken made a motion to approve the March minutes seconded by Jim Rasmussen.

APPROVAL OF BILLS Regular Bills: Library Bills for April totaled \$2,418.99. Jim Rasmussen moved to approve the April Bills; seconded by Cari Honken.

DONATION ACCOUNT Total inflows for April were \$350.00; total outflows were \$0. Cari Honken made a motion to approve the Donation Account; seconded by Jim Rasmussen.

LIBRARY EXPANSION ACCOUNT Total inflows for April were \$91.50. Total outflows were \$0. Jim Rasmussen moved to approve the Library Expansion; seconded by Cari Honken. (This amount includes the interest from the previous month.)

MONEY MARKET ACCOUNT Total inflows for April were \$11.82. Total outflows were \$0. Cari Honken made a motion for approve the Money Market Account; seconded by Jim Rasmussen. (This amount is the interest from the previous month.)

DIRECTOR'S REPORT

Circulation

March

Items checked out – 2,064

Renewals – 658

Total Circulation – 2,722

Items Checked in – 3,922

ILL – Lender – 1,216; Borrower – 1,181

Net – 35

WISCAT – Requested- 7; Sent - 17

Programs

Adult - 1, attendance – 7

Babygarten – 0

Children's --8, attendance – Children - 95 –

Adult – 37

Family Night –0

Children – 0 - Adult – 0

Passive/Drop in – 1

Children – Activity Bags - 21

Adult-0

Teen – 0

Total Programs - 10; attendance – 160

Facebook Programs - 0

Reached – 0

Engagements – 0

YouTube –0

Views – 0

Curbside -3

Patrons Registered – 9
MY PC – Total Minutes – 11,189
My PC Total Sessions - 160
Wireless Unique Devices - 227
Average Devices connected per day – 24
Overdrive/EBooks – 165
Audio Book Uses – 176
Magazines – 11
Video Uses -0
Hoopla - 66
Monthly Patron Count – 1,592

OLD BUSINESS

Ceiling/Lights – Tabled

Expansion Loan Update – 2 ¾ % - Bank First Wi – No other information available at this time.

Resolution to pay off the loan from the Board of Commissioners of Public Lands - Jim Rasmussen made a motion that the library will defer to the Iola Village Board for the financial institution choice for refinancing the library expansion loan no later than May 1st, 2022; seconded by Randy Kalal. – Tabled (Information from the February Minutes) - Tabled

NEW BUSINESS

PT Employee Pay Rate – At this time Amber’s pay rate is \$11.25, she previously worked for the library for 7 years. The Director asked if it would be possible to increase Amber’s hourly wage to at least \$13.00; she is scheduled for 24 per week. This position was budgeted at \$14.12 in our 2022 budget. Cari Honken made a motion to approve a wage increase for the part time employee to \$14.12 per hour; seconded by Jim Rasmussen. Motion carried.

CORRESPONDENCE AND COMMUNICATION

Thank you card from Lisa Bauer

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Jim Rasmussen made a motion to adjourn the meeting; seconded by Cari Honken.

President Lila Shower adjourned the meeting at 4:38 pm.

Minutes taken by Cari Honken

