

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

February Board Meeting

Wednesday

February 24, 2021

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:16PM.

ROLL CALL

Present: Lila shower, Jim Rasmussen; Jill Willems, Cari Honken, Randy Kalal and Library Director Robyn Grove.

MINUTES

The minutes of the December/January meeting were read. The minutes were approved on the motion of Jill Willems; seconded by Jim Rasmussen.

APPROVAL OF BILLS Regular Bills: Library Bills for February totaled \$2,035.27. Randy Kalal moved to approve the regular bills; seconded by Cari Honken.

DONATION ACCOUNT Total inflows for February were \$171.38; total outflows were \$0. Cari Honken moved to approve the Donation Account; seconded by Jill Willems.

LIBRARY EXPANSION ACCOUNT Total inflows for February were \$2,547.00. Total outflows were \$32,309.90. Jill Willems moved to approve the Library Expansion Account; seconded by Jim Rasmussen.

DIRECTOR'S REPORT

Circulation

January

Items Checked Out – 1,469

Renewals – 642

Total Circulation – 2,111

Items Checked In – 2,927

ILL – Lender – 1,171; Borrower – 952

Net – 219

WISCAT – Received – 9; Sent - 3

Programs

Adult -1, attendance – 7

Babygarten – 0

Children's –3, attendance – Children – 16, Adults – 2

Family Night/STEAM – 0

Children – Adult – 0

Passive/Drop in – 1

Children – 18; Adult -0 Teen - 0
Total Programs – 5- Total – 43
Facebook - 3
Reached - 41
Engagements – 3
YouTube - 3
Views – 14
Curbside – 99
Patrons Registered –2
MY PC – Total Minutes - 4,138
My PC Total Sessions - 70
Wireless Unique Devices - 136
Average Devices connected per day – 14
Overdrive/EBooks – 61
Overdrive Audio Book Uses – 199
RB Digital Magazines – 2
RB Digital Audio Books Video Uses – 0
Hoopla - 10
Monthly Patron Count –922

OLD BUSINESS

Parking Lot - Tabled

NEW BUSINESS

Annual Report: Email addresses for Randy Kalal and Cari Honken were incorrect. Robyn will have OWLS Director Bradley Shipp unlock the report so the corrections can be made. Jim Rasmussen made a motion to approve the 2020 Annual Report; seconded by Cari Honken.

Circulating Laptops: Jill Willems made a motion to approve the circulation of the donated laptops; seconded by Cari Honken.

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Cari Honken made a motion to adjourn the meeting; seconded by Jill Willems.

President Lila Shower adjourned the meeting at 5:00 PM.

The March board meeting will be Wednesday, March 31st, 2021 @ 4:15 PM.

Minutes taken by Jill Willems.