

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

January Board Meeting

Wednesday

January 26, 2022

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:14 PM.

ROLL CALL

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

MINUTES

The minutes of the December meeting were read. The minutes were approved on the motion of Jill Willems seconded by Cari Honken.

APPROVAL OF BILLS Regular Bills: Library Bills for January totaled \$441.56. Jim Rasmussen moved to approve the January Bills; seconded by Randy Kalal.

DONATION ACCOUNT Total inflows for January were \$155.00; total outflows were \$60.00. Cari Honken moved to approve the Donation Account; seconded by Jill Willems.

LIBRARY EXPANSION ACCOUNT Total inflows for January were \$50,000. Total outflows were \$0. Jim Rasmussen moved to approve the Library Expansion Account; seconded by Jill Willems.

DIRECTOR'S REPORT

Circulation

December

Items checked out – 1,434

Renewals – 562

Total Circulation – 2,086

Items Checked in – 2,874

ILL – Lender – 917 Borrower – 903

Net – 14

WISCAT – Requested- 9; Sent - 12

Programs

Adult - 1, attendance – 5

Babygarten – 0

Children's – 3, attendance – Children -28 –

Adult – 3

Family Night – 0

Children – 0 - Adult – 0

Passive/Drop in– 2

Children – Activity Bags - 87

Adult-0

Teen – 0

Total Programs - 6; attendance – 123

Facebook Programs - 0

Reached – 0

Engagements – 0

YouTube – 0

Views – 0

Curbside -1

Patrons Registered – 11

MY PC – Total Minutes – 10,374

My PC Total Sessions -167
Wireless Unique Devices - 203
Average Devices connected per day – 22
Overdrive/EBooks – 146
Audio Book Uses – 189

Magazines – 21
Video Uses -0
Hoopla - 51
Monthly Patron Count – 1,209

OLD BUSINESS

Parking Lot –We received a quote from Mike’s Quality Construction for \$2,300 to update the existing parking lot. Cari Honken made a motion to approve the driveway exit on the north corner; seconded by Randy Kalal.

Ceiling/Lights – Tabled

2021 Shared Building Expenses – We do not have final 2021 numbers at this time.

Expansion Loan Update – No update at this time. We will make our 2022 payment of \$32,309.90 to the Board of Commissioners of Public Lands.

Capital Improvements for 2022 – Jim Rasmussen made a motion to order 3 additional bookcases to be made by Dombeck Custom Cabinets; seconded by Cari Honken. The total cost will be \$7,535.00.

NEW BUSINESS

Pay rate for new employees - The new children’s librarian’s starting pay will be \$16 an hour with benefits; this is a 40 hour per week position. The library assistant’s position will start at \$11.25, this is part time at 24 hours per week, and does not include benefits. Both positions with have a probationary period of 90 days. Jill Willems made a motion to approve the new pay rate for new employees; seconded by Randy Kalal.

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Jim Rasmussen made a motion to adjourn the meeting; seconded by Randy Kalal.

President Lila Shower adjourned the meeting at 5:27 PM.

Minutes taken by Jill Willems.