

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

July Board Meeting

Wednesday

July 27, 2022

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:17 PM.

ROLL CALL

Present: Lila Shower, Jim Rasmussen, Jill Willems, Cari Honken and Library Director Robyn

Absent: Randy Kalal.

MINUTES

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

APPROVAL OF BILLS Regular Bills: Library Bills for July totaled \$5,881.92. Jill Willems made a motion to approve the July Bills; seconded by Cari Honken.

DONATION ACCOUNT Total inflows for July were \$81.24; total outflows were \$277.58. Jim Rasmussen made a motion to approve the donation account; seconded by Cari Honken.

LIBRARY EXPANSION ACCOUNT Total inflows for July were \$78.29. Total outflows were \$0. Jill Willems moved to approve the library expansion account; seconded by Cari Honken. (This amount includes the interest from the previous month.)

MONEY MARKET ACCOUNT Total inflows for July were \$11.05. Total outflows were \$0. Jim Rasmussen made a motion for approve the money market account; seconded by Jill Willem. (The inflow amount is the interest from the previous month.)

DIRECTOR'S REPORT

Circulation

June

Items checked out – 1,748

Renewals – 381

Total Circulation – 2,129

Items Checked in –

ILL – Lender – 1,012; Borrower – 858

Net – 154

WISCAT – Requested- 8; Sent - 20

Programs

Adult –0 - attendance – 0

Babygarten – 0

Children's –3- attendance – Children – 33

Adult –20

Family Night –7

Children – 64 - Adult – 28

Passive/Drop in – 3

Children –15 -Adult-4

Teen – 2 Teen - 20

Total Programs -15; Total attendance – 187

Magazines – 18

Curbside - 0

Video Uses -0

Patrons Registered – 6

Hoopla – 81

MY PC – Total Minutes – 16,032

Monthly Patron Count – 1,828

My PC Total Sessions - 194

Average Devices connected per day – 259

Overdrive/EBooks – 138

Audio Book Uses – 146

OLD BUSINESS

Ceiling/Lights – Tabled

Parking Lot – Tabled

Future Fund Raising Ideas - Tabled

NEW BUSINESS

Loan Payments – The balance due on the loan is \$125,000, there is a yearly payment of \$17, 373 due in March. Randy Kalal suggested we come up with a monthly dollar figure that we could pay additionally each month on the loan to reduce the principal, with the aim to pay it off sooner, maybe \$400 or \$500 a month. We would need to have a look at the last nine or ten months and see where our budget stands, and if there is an amount that looks like we can comfortably afford. Robyn asked if we could cash in the smaller CD and pay on the loan, the interest was only \$8.27 for 6 months.

Cari Honken made a motion to authorize Library Director Robyn Grove to close out CD #65033 in the amount of \$5,567.34 and apply the funds to our expansion loan to pay on the principal, seconded by Jill Willems.

CORRESPONDENCE AND COMMUNICATION

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 4:50 pm.

Minutes taken by Jill Willems