

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

June Board Meeting

Wednesday

June 30th, 2021

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:19 PM.

ROLL CALL

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

MINUTES

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

APPROVAL OF BILLS Regular Bills: Library Bills for June totaled \$4,040.90. Jill Willems moved to approve the June Bills; seconded by Jim Rasmussen.

DONATION ACCOUNT Total inflows for June were \$1,041.54; total outflows were \$49.35. Jill Willems moved to approve the Donation Account; seconded by Jim Rasmussen.

LIBRARY EXPANSION ACCOUNT Total inflows for June were \$20,917.46. Total outflows were \$.0. Jim Rasmussen moved to approve the Library Expansion Account; seconded by Jill Willems.

DIRECTOR'S REPORT

Circulation

May

Items checked out – 1,423

Renewals – 416

Total Circulation – 1,839

Items Checked in – 2,803

ILL – Lender – 979; Borrower – 759

Net – 223

WISCAT – Requested – 4; Sent - 20

Programs

Adult -1, attendance -5

Babygarten – 0

Children's – 4-, attendance – Children – 31; Adult – 4

Family Night –0;

Children – 0 - Adult – 0

Passive/Drop in– 0;

Children – 0 – Activity Bags- 0

Adult-0
Teen – 0
Total Programs -5; attendance – 40

Facebook Programs - 0
Reached – 0
Engagements – 0
YouTube – 0
Views – 0
Views – 0
Curbside - 1

Patrons Registered – 2
MY PC – Total Minutes – 4,616
My PC Total Sessions - 95
Wireless Unique Devices - 172
Average Devices connected per day – 17
Overdrive/EBooks – 141
Audio Book Uses – 162
Magazines – 0
Video Uses - 0
Hoopla - 25
Monthly Patron Count – 1,245

OLD BUSINESS

Parking Lot – Tabled

NEW BUSINESS.

- a) Automation Services Agreement – Jill Willems made a motion to approve the Automation Services Agreement; seconded by Jim Rasmussen.
- b) Employee Unused Sick Days Retirement Payout Fund – Trustee Jim Rasmussen stated this is an employee benefit and will be covered by the Village of Iola.
- c) Raffle – This will be on the agenda for the July Board Meeting. The discussion was that we have a cash raffle along with the two quilts.
- d) Owlsnet Fee Increase – 2022 – The increase for the Owlsnet fees will be \$496.00 for a total of \$9,197.
- e) New lights/Removal of track lighting – It was discussed that we remove the track lighting and put in a drop ceiling or we remove the track lighting and install new lights in the original ceiling. Trustee Jim Rasmussen will talk with Glenn Tetzlaff, as we need to decide on what we are going to do so that we can receive a quote for new LED lights.

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Jim Rasmussen made a motion to adjourn the meeting; seconded by Jill Willems.

President Lila Shower adjourned the meeting at 4:55 PM.

The July board meeting will be Wednesday July 28th, 2021 @ 4:15 PM.

Minutes taken by Jill Willems.