

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

June Board Meeting

Wednesday

June 29, 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, Randy Kalal and Library Director Robyn Grove. Absent: Cari Honken, Jill Willems.

Others Present - Bradley Shipps - OWLS Director; Michelle Frola - OWLS Board President, Cathy Thompson – OWLS Board Member.

MINUTES

The minutes of the May meeting were read. Randy Kalal made a motion to approve the May minutes; seconded by Jim Rasmussen.

APPROVAL OF BILLS Regular Bills: Library Bills for June totaled \$4,236.63. Jim Rasmussen made a motion to approve the June Bills; seconded by Randy Kalal.

DONATION ACCOUNT Total inflows for June were \$85.00 total outflows were \$128.12. Jim Rasmussen made a motion to approve the donation account; seconded by Randy Kalal.

LIBRARY EXPANSION ACCOUNT Total inflows for June were \$131.68. Total outflows were \$100,297.27. Randy Kalal moved to approve the library expansion account; seconded by Jim Rasmussen. (This amount includes the interest from the previous month.)

MONEY MARKET ACCOUNT Total inflows for June were \$12.04. Total outflows were \$0. Jim Rasmussen made a motion for approve the money market account; seconded Randy Kalal. (The inflow amount is the interest from the previous month.)

DIRECTOR'S REPORT

Circulation

May

Items checked out – 1,512

Renewals – 541

Total Circulation – 2,053

Items Checked in – 3,323

ILL – Lender – 1,051; Borrower – 852

Net – 199

WISCAT – Requested- 6; Sent - 12

Programs

Adult – 1, attendance – 7

Babygarten – 0

Children's –0-, attendance – Children – 0

Adult – 0

Family Night –0

Children – 0 - Adult – 0
Passive/Drop in – 0
Children – Activity Bags - 0
Adult-0
Teen – 0
Total Programs1 -; attendance – 7

Magazines – 27
Video Uses -0
Hoopla – 70
Monthly Patron Count – 1,518

Facebook Programs - 0
Reached – 0
Engagements – 0
YouTube –0
Views – 0
Curbside - 4

Patrons Registered – 5
MY PC – Total Minutes – 9,525
My PC Total Sessions - 164
Wireless Unique Devices - 235
Average Devices connected per day – 28
Overdrive/EBooks – 146
Audio Book Uses – 150

OLD BUSINESS

Ceiling/Lights – Tabled

Expansion Loan Update – Payment was made in the amount of \$100,297.27 to the Village of Iola, we have a balance owed to Bank First for \$125,000. The loan with the Board of Commissioners of Public Lands will be paid in full on July 13th, 2022. With the Village of Iola securing the loan, we did not pass a resolution regarding the funding as it had already been approved.

Parking Lot – Tabled

NEW BUSINESS

OWLS Membership – Bradley Shipps explained a few changes that were made regarding rewording. Jim Rasmussen made a motion to approve the OWLS Membership. Seconded by Randy Kalal.

Fund Raising Ideas – 50/50 Raffle/Quilt Raffle – Tom Pease Concert - Tabled

Additional hours for part time staff – At this time A.G. works 24 per week, we would like to add one additional day for a total of 32 hours per week, this would help cover vacation time and we feel that is best for the library to have two people working to assist patrons, the pay rate would stay the same at \$14.12 per hour. Randy Kalal made a motion to approve the additional 8 hours

per week but did ask what this would change her work status to., Trustee Jim Rasmussen will find out this information. The motion was approved by Jim Rasmussen.

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

OWLS Director Bradley Shipps spoke to the board regarding funding. The library's primary source of library funding is from the local municipality and the second source of funding is from the county. Waupaca County is funding libraries at 99%.

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

President Lila Shower adjourned the meeting at 5:47 pm.

Minutes taken by Randy Kalal