

## IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

May Board Meeting

Thursday

May 25, 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, Jill Willems, Cari Honken, Randy Kalal and Library Director Robyn Grove.

### MINUTES

The minutes of the April meeting were read. Jill Willems made a motion to approve the April minutes seconded by Cari Honken.

**APPROVAL OF BILLS** Regular Bills: Library Bills for May totaled \$4,181.46. Jill Willems moved to approve the May Bills; seconded by Randy Kalal.

**DONATION ACCOUNT** Total inflows for May were \$370.96; total outflows were \$0. Jim Rasmussen made a motion to approve the Donation Account; seconded by Cari Honken.

**LIBRARY EXPANSION ACCOUNT** Total inflows for May were \$242.51. Total outflows were \$0. Cari Honken moved to approve the Library Expansion; seconded by Jill Willems. (This amount includes the interest from the previous month.)

**MONEY MARKET ACCOUNT** Total inflows for May were \$10.99. Total outflows were \$1,565.00 Jim Rasmussen made a motion for approve the Money Market Account; seconded by Randy Kalal. (The inflow amount is the interest from the previous month.)

### DIRECTOR'S REPORT

#### Circulation

#### April

Items checked out – 1,835

Renewals – 595

Total Circulation – 2,430

Items Checked in – 3,373

ILL – Lender – 996; Borrower – 1,043

Net – -47

WISCAT – Requested- 6; Sent - 10

Programs

Adult - 2, attendance – 13

Babygarten – 0

Children's --6, attendance – Children - 57 –

Adult – 22

Family Night –0

Children – 0 - Adult – 0

Passive/Drop in – 0

Children – Activity Bags - 0

Adult-0

Teen – 0

Total Programs - 8; attendance – 92

Monthly Patron Count – 1,644

Facebook Programs - 0

Reached – 0

Engagements – 0

YouTube – 0

Views – 0

Curbside -1

Patrons Registered – 5

MY PC – Total Minutes – 13,162

My PC Total Sessions - 201

Wireless Unique Devices - 224

Average Devices connected per day – 28

Overdrive/EBooks –144

Audio Book Uses – 158

Magazines – 15

Video Uses -0

Hoopla – 65

## **OLD BUSINESS**

Ceiling/Lights – Tabled

Expansion Loan Update – 2 ¾ % - Bank First Wi – No other information is available at this time.

**Resolution to pay off the loan from the Board of Commissioners of Public Lands - Jim Rasmussen made a motion that the library will defer to the Iola Village Board for the financial institution choice for refinancing the library expansion loan no later than May 1<sup>st</sup>, 2022; seconded by Randy Kalal. – Tabled (Information from the February Minutes) – Tabled**

Parking Lot – Robyn spoke to Mike Dahlen, he has a few jobs to finish and then he will be here. We do not have an exact date.

## **NEW BUSINESS**

### **CORRESPONDENCE AND COMMUNICATION**

### **PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD**

Cari Honken made a motion to adjourn the meeting; seconded by Jim Rasmussen.

President Lila Shower adjourned the meeting at 4:31 pm.

Minutes taken by Jill Willems