

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

November Board Meeting

Wednesday

December 6, 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, Cari Honken and Library Director Robyn Grove. Absent: Randy Kalal.

MINUTES

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

APPROVAL OF BILLS Regular Bills: Library Bills for November totaled \$3,684.81. Jill Willems moved to approve the November Bills; seconded by Cari Honken.

DONATION ACCOUNT Total inflows for November were \$105.00; total outflows were \$6.99. Jill Willems moved to approve the Donation Account; seconded by Jim Rasmussen.

LIBRARY EXPANSION ACCOUNT Total inflows for November were \$1,629.55. Total outflows were \$0. Jim Rasmussen moved to approve the Library Expansion Account; seconded by Cari Honken.

DIRECTOR'S REPORT

Circulation

October

Items checked out - 2,034

Renewals – 542

Total Circulation – 2,576

Items Checked in – 3,324

ILL – Lender – 916 Borrower – 931

Net – -15

WISCAT – Requested- 7; Sent - 18

Children – 0 - Adult – 0

Passive/Drop in– 0

Children – Activity Bags - 0

Adult-0

Teen – 0

Total Programs - 9; attendance – 97

Programs

Adult - 1, attendance – 5

Babygarten – 0

Children's –8, attendance – Children -76 –

Adult – 16

Family Night –0;

Facebook Programs - 0

Reached – 0

Engagements – 0

YouTube –0

Views – 0

Curbside - 2

Patrons Registered – 28
MY PC – Total Minutes – 16,626
My PC Total Sessions -212
Wireless Unique Devices - 241
Average Devices connected per day – 23
Overdrive/EBooks – 116

Audio Book Uses – 132
Magazines – 14
Video Uses -0
Hoopla - 50
Monthly Patron Count – 1,559

OLD BUSINESS

Parking Lot – Tabled

Raffle – Raffle winners were Erikka Flowers, Rick Ertl, Deb Domask and Joelle and Nick. The total amount deposited was \$3,116.00.

Ceiling/Lights – No Update

2022 Budget – Village Board passed the 2022 budget.

NEW BUSINESS

2021 Shared Building Expenses – Jim Rasmussen made a motion to pass the shared building expenses; seconded by Cari Honken.

Library Employees Overtime Wages – Jim Rasmussen made a motion to approve overtime wages as required; seconded by Cari Honken.

Reconsideration of Materials Form – Jill Willems made a motion to pass the Reconsideration of Materials Form with the addition of the revision date to be added to the form; seconded by Cari Honken.

Expansion Loan Update – Be it resolved by the Iola Village Library Board of Trustees that it grants authorization to the Village of Iola Trustees to refinance the current loan to the library from the Board of Commissioners of Public Lands of the State of Wisconsin.

Jim Rasmussen made a motion to approve the Village of Iola to refinance our current loan with the Board of Commissioners of Public Lands of the State of Wisconsin to Bank First at a rate of 3.4%. Seconded by Cari Honken.

Date for the December Meeting - The December 2021 board Meeting will be Wednesday, January 5th, 2022.

Additions – After seeing the increase of usage of Hoopla. Cari Honken made a motion to increase the Hoopla payment based on the usage numbers. Seconded by Jim Rasmussen.

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 5:40 PM.

Minutes taken by Jill Willems.