

## **IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

August Board Meeting

Wednesday

September 1, 2021

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:20 PM.

### **ROLL CALL**

Present: Lila Shower, Jill Willems, Cari Honken, Randy Kalal and Library Director Robyn Grove.

Absent: Jim Rasmussen.

### **MINUTES**

The minutes of the July meeting were read. The minutes were approved on the motion of Cari Honken; seconded by Jill Willems.

**APPROVAL OF BILLS** Regular Bills: Library Bills for August totaled \$2,150.34. Jill Willems moved to approve the August Bills; seconded by Randy Kalal.

**DONATION ACCOUNT** Total inflows for August were \$583.41; total outflows were \$30.00. Jill Willems moved to approve the Donation Account; seconded by Cari Honken.

**LIBRARY EXPANSION ACCOUNT** Total inflows for August were \$246.06. Total outflows were \$0. Cari Honken moved to approve the Library Expansion Account; seconded by Randy Kalal.

### **DIRECTOR'S REPORT**

#### **July**

Items Checked Out – 1,938

Renewals – 530

Total Circulation – 2,468

Items Checked in – 3,419

ILL – Lender – 939 - Borrower – 824

Net – 115

WISCAT – Requested 10; Sent -19

#### **Programs**

Adult - 0, attendance – 0

Babygarten – 0

Children's SH/DC -- 4, attendance – Children – 52; Adult – 20

Family Programs/STEAM –5; Children – 26 - Adult – 0

Passive/Drop in– 15;

Children – Activity Bags - 286

Adult-0

Teen – 0

Total Programs - 24; attendance – 394

Facebook Programs - 0

Reached – 0

Engagements – 0

YouTube – 0

Views – 0

Curbside - 0

Patrons Registered – 10

MY PC – Total Minutes – 9,348

My PC Total Sessions - 151

Wireless Unique Devices - 234

Average Devices connected per day – 24

Overdrive/EBooks – 126

Audio Book Uses – 163

Magazines – 0

Video Uses - 0

Hoopla - 32

Monthly Patron Count – 1.498

#### **OLD BUSINESS**

Parking Lot – Tabled

Raffle – Tickets were handed out to board members.

Tuesday and Saturday Hours – Abby will be returning to work the Saturday hours starting September 11th, 2021 and Lisa will work Tuesday's 11 – 7 starting September 14<sup>th</sup>, 2021.

Ceiling/Lights – Tabled

#### **NEW BUSINESS**

New Shelving Unit - \$3,095 – Cari Honken moved to approve the purchase of a new shelving unit; second by Jill Willems.

#### **CORRESPONDENCE AND COMMUNICATION**

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

Jill Willems made a motion to adjourn the meeting; seconded by Cari Honken.  
President Lila Shower adjourned the meeting at 4:55 PM.

The September board meeting will be Wednesday September 29, 2021 @ 4:15 PM.

Minutes taken by Jill Willems.