

## IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

August Board Meeting

Wednesday

August 31, 2022

4:15 PM

Iola Village Library

Vice President Jim Rasmussen called the meeting to order at 4:20 PM.

### ROLL CALL

Present: Jim Rasmussen, Jill Willems, Cari Honken, Randy Kalal and Library Director Robyn

Absent: Lila Shower

### MINUTES

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

**APPROVAL OF BILLS** Regular Bills: Library Bills for August totaled \$3,971.92. Randy Kalal made a motion to approve the August Bills; seconded by Cari Honken.

**DONATION ACCOUNT** Total inflows for August totaled \$55.00; total outflows were \$48.46. Jill Willems made a motion to approve the donation account; seconded by Cari Honken.

**LIBRARY EXPANSION ACCOUNT** Total inflows for August were \$126.44. Total outflows were \$0. Cari Honken moved to approve the library expansion account; seconded by Randy Kalal. (This amount includes the interest from the previous month.)

**MONEY MARKET ACCOUNT** Total inflows for August were \$10.69. Total outflows were \$0. Jill Willems made a motion for approve the money market account; seconded by Cari Honken. (The inflow amount is the interest from the previous month.)

### DIRECTOR'S REPORT

#### Circulation

#### July

Items Checked out – 1,478

Renewals – 140

Total Circulation – 1,948

Items Checked in – 3,085

ILL – Lender – 995; Borrower – 793

Net – 202

WISCAT – Requested-16; Sent - 19

#### Programs

Adult –0 - attendance – 0

Babygarten – 0

Children's – 4 – Children – 52 Adult – 31

Family Night – 7 Children – 85 - Adult – 60

Passive/Drop in – 5

Children –28 -Adult-0

Teen – 2 Teen – 14- Adult - 1

Total Programs -18; Total attendance – 270

Curbside -4

Patrons Registered – 5  
MY PC – Total Minutes – 17,741  
My PC Total Sessions - 202  
Wire Unique Devices - 268  
Average Devices connected per day – 31  
Overdrive/EBooks –152  
Audio Book Uses – 140

Magazines – 11  
Video Uses -0  
Hoopla –67  
Monthly Patron Count – 1,648

## **OLD BUSINESS**

Ceiling/Lights – Quote from Bauer Electric, we are waiting on two other quotes.

Parking Lot – Jim Rasmussen will reach out to Mike Dahlen to see when the parking lot will be started.

Future Fund Raising Ideas - Tabled

Loan Payments – The balance due on the loan is \$119,432.66. We have a payment of \$17, 373 due in March. Randy Kalal suggested we come up with a monthly dollar figure that we could pay additionally each month on the loan to reduce the principal, with the aim to pay it off sooner, maybe \$400 or \$500 a month. We would need to have a look at the last nine or ten months and see where our budget stands, and if there is an amount that looks like we can comfortably afford. Jim Rasmussen will speak with Jody Janssen from BankFirstWi and will get a spreadsheet to show the breakdown of the payments for the next eight years, which is the length of the note.

## **NEW BUSINESS**

### **CORRESPONDENCE AND COMMUNICATION**

Resignation letter from Abigail Hutchinson.

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

Jill Willems made a motion to adjourn the meeting; seconded by Cari Honken.  
Vice President Jim Rasmussen adjourned the meeting at 4:57 pm.

Minutes taken by Jill Willems