

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

February Board Meeting
Friday
February 24, 2023
4:00 PM

The date and time of the board meeting was changed due to the winter storm.

President Lila shower called the meeting to order at 4:00 PM.

ROLL CALL

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

MINUTES

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

February Bills

APPROVAL OF BILLS Regular Bills: Library Bills for February totaled \$4,299.50. Jim Rasmussen made a motion to approve the February Bills; seconded by Randy Kalal.

DONATION ACCOUNT Total inflows for February totaled \$32.71; total outflow was \$12,500. Jim Rasmussen made a motion to approve the donation account; seconded by Randy Kalal.

LIBRARY EXPANSION ACCOUNT Total inflows for February were \$100.00. Total outflow was \$50,000. Randy Kalal moved to approve the library expansion account; seconded by Jim Rasmussen.

MONEY MARKET ACCOUNT Total inflows for February were \$0. Total outflow was \$12,500, (\$4,873.00 and \$7,627.00). Jim Rasmussen made a motion for approve the money market account; seconded by Randy Kalal.

EXPANSION LOAN Payments totaling \$75,000 were made on the expansion loan, the balance due is \$46,571.91.

DIRECTOR'S REPORT

Circulation

January

Items checked out – 1,926
Items renewed – 548
Total Circulation – 2,474
Items Checked in – 3,781
ILL – Lender – 1,088; Borrower –1,091
Net – -3
WISCAT – Requested-6; Sent - 13

Programs

Adult –4 - attendance – 12
Babygarten – 0
Children's – 3 – Children – 31; Adult – 22
Family Night – 1 Children – 9 - Adult –7
Passive/Drop in – 0

Children – 0, Adult-0
Teen – 4, Teen --6
Total Programs- 12; Total attendance – 87
Curbside - 4
Patrons Registered – 7
MY PC – Total Minutes – 12,212
My PC Total Sessions - 154
Wireless Unique Devices - 243

Average Devices connected per day - 24
Overdrive/EBooks – 136
Audio Book Uses – 147
Magazines – 24
Video Uses -0
Hoopla – 91
Monthly Patron Count – 1,550

OLD BUSINESS

Parking Lot – Tabled until spring

NEW BUSINESS

2022 Annual Report: Randy Kalal made a motion to approve the 2022 library, seconded by Jim Rasmussen.

Security Cameras: The village has received three quotes for new security cameras. The quote amounts are Sprinter Business \$9,258 and \$8,278 if they use our existing cable runs and H&S Protection \$7,279. Payment for the security cameras would come from the remainder of the 2021 carryover and the balance from the library donation account. Jim Rasmussen made a motion to approve security cameras for the library; seconded by Randy Kalal. Trustee Rasmussen will present the library's choice at the March Village Board meeting.

Resolution #2023-1 – Vacation Carry Over

Consideration of approving employee vacation carry over from one calendar year to the next calendar year with Supervisor approval to be used by December 31st. 2023. Trustee Rasmussen stated that Robyn was unable to use her vacation in 2022 because of short staffing. Randy Kalal made a motion to approve Resolution #2023-1 - Vacation Carry Over, 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 Randy Kalal.

President Lila Shower adjourned the meeting at 5:15 PM.

Minutes taken by Randy Kalal.