

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

March Board Meeting

Thursday

March 31, 2022

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:15 PM.

ROLL CALL

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

MINUTES

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

APPROVAL OF BILLS Regular Bills: Library Bills for March totaled \$13,082.00. Cari Hoken moved to approve the March Bills; seconded by Jill Willems.

DONATION ACCOUNT Total inflows for March were \$235.99; total outflows were \$0. Jill Willem made a motion to approve the Donation Account; seconded by Cari Honken.

LIBRARY EXPANSION ACCOUNT Total inflows for March were \$112.71. 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 March were \$10.91. Total outflows were \$1,565. Jill Willems made a motion for approve the Money Market Account; seconded by Cari Honken. (This amount is the interest from the previous month.)

DIRECTOR'S REPORT

Circulation

February

Items checked out – 1,926

Renewals – 630

Total Circulation – 2,556

Items Checked in – 3,250

ILL – Lender – 970, Borrower – 1,035

Net – -65

WISCAT – Requested- 12-Sent - 33

Programs

Adult - 1 attendance – 7

Babygarten – 0

Children's – 6-, attendance – Children -66 –

Adult – 24

Family Night –0

Children – 0 - Adult – 0

Passive/Drop in – 1

Children – Activity Bags - 15

Adult-0

Teen – 0
Total Programs -0 attendance – 0
Facebook Programs - 0
Reached – 0
Engagements – 0
YouTube –0
Views – 0
Curbside – 4
Patrons Registered – 5
MY PC –Total Minutes – 7,623

My PC Total Sessions - 133
Wireless Unique Devices - 203
Average Devices connected per day – 23
Overdrive/EBooks – 160
Audio Book Uses – 200
Magazines – 12
Video Uses -0
Hoopla - 71
Monthly Patron Count – 1,478

OLD BUSINESS

Ceiling/Lights – Tabled

Expansion Loan Update – 2 ¾ % - Bank First Wi – No other information 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 1st, 2022; seconded by Randy Kalal. – Tabled (Information from the February Minutes)

NEW BUSINESS

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Lila Shower made a motion to adjourn the meeting; seconded by Cari Honken.

President Lila Shower adjourned the meeting at 4:25 pm.

Minutes taken by Jill Willems.