

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

July Board Meeting

Wednesday

July 26th, 2023

4:15 PM

Iola Village Library

President Lila shower called the meeting to order at 4:13 PM.

ROLL CALL

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

MINUTES

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

July Bills

APPROVAL OF BILLS Regular Bills: Library Bills for July totaled \$5,679.59. Cari Honken made a motion to approve the July Bills; seconded by Jill Willems.

DONATION ACCOUNT Total inflows for July totaled \$100.00; total outflow was \$0. Jill Willems made a motion to approve the donation account; seconded by Cari Honken. Account Balance - \$23,780.59.

LIBRARY EXPANSION ACCOUNT Total inflows for July were \$1.95. Total outflow was \$0. Cari Honken moved to approve the library expansion account; seconded by Jill Willems. (This amount is the interest from June 2023.) Account Balance - \$23,869.93.

MONEY MARKET ACCOUNT Total inflows for July were \$17.05. Total outflow was \$0. Jill Willems made a motion for approve the money market account; seconded by Cari Honken. (This amount is the interest from June 2023.) Account Balance - \$41,504.75.

EXPANSION LOAN – \$ 48,111.69 – Estimated net payoff.

DIRECTOR'S REPORT

Circulation

June

Items checked out – 1,679

Total Circulation – 2,112

Items Renewed - 433

Items Checked in – 3,231

ILL – Lender – 1,152; Borrower – 381

Net – 300

WISCAT – Requested - 3- Sent - 15

Programs
Adult –6 - attendance – 19
Babygarten – 0
Children’s – 4 – Children –75; Adult – 28
Make & Take Bags - 2
Family Night – 4 Children –70 - Adult –7
Passive/Drop in – 3
Children – 19, Adult-9
Teen – 0, Teen -- 0
Total Programs- 17; Total attendance – 227
Curbside - 1
Patrons Registered – 12

MY PC – Total Minutes – 19,193
My PC Total Sessions - 182
Wireless Unique Devices - 302
Average Devices connected per day - 33
Overdrive/EBooks – 120
Audio Book Uses – 153
Magazines – 34
Video Uses -0
Hoopla – 113
Monthly Patron Count – 1,919

OLD BUSINESS

Cameras – The security cameras are all installed.

Parking Lot – No Update.

NEW BUSINESS

N/A

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Cari Honken made a motion to adjourn the meeting; seconded by Jill Willems.

Vice President Jim Rasmussen adjourned the meeting at 4:18 PM.

Minutes taken by Jill Willems