**IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

August Board Meeting

Wednesday

August 30th, 2023

4:15 PM

Iola Village Library

President Lila shower called the meeting to order at 4:18 PM.

**ROLL CALL**

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

**MINUTES**

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

August Bills

**APPROVAL OF BILLS** Regular Bills: Library Bills for August totaled $4,156.02. Randy Kalal made a motion to approve the August Bills; seconded by Jim Rasmussen.

**DONATION ACCOUNT** Total inflows for August totaled $100.00; total outflow was $0. Jim Rasmussen made a motion to approve the donation account; seconded by Randy Kalal. Account Balance - $23,880.59.

**LIBRARY EXPANSION ACCOUNT** Total inflows for August were $2.03. Total outflow was $0. Jim Rasmussen moved to approve the library expansion account; seconded by Randy Kalal. (The inflow amount is from July). Account Balance - $23,871.96

**MONEY MARKET ACCOUNT** Total inflows for August were $17.63. Total outflow was $0. Jim Rasmussen made a motion for approve the money market account; seconded by Randy Kalal. (The inflow amount is from July) Account Balance - $41,522.38.

**EXPANSION LOAN**

Estimated Payoff –$48,239.76

**DIRECTOR’S REPORT**

**Circulation**

July

Items checked out – 1,628

Items Renewed - 403

Total Circulation – 2,031

Items Checked in – 3,168

ILL – Lender – 1,095; Borrower – 655

Net – 440

WISCAT – Requested 1; Sent - 9

Programs

Adult –1 - attendance – 8

Babygarten – 0

Children’s – 4 – Children – 96 - Adult – 32

Family Night – 8 Children – 56- Adult –36

Passive/Drop in – 8

Children –31, Adult- 27

Make & Take - 15

Teen –0, Teen –- 0

Total Programs- 21 Total attendance – 286

Curbside - 0

Patrons Registered – 10

MY PC – Total Minutes – 27,723

My PC Total Sessions - 227

Wireless Unique Devices - 324

Average Devices connected per day - 32

Overdrive/EBooks – 127

Audio Book Uses – 141

Magazines – 32

Video Uses -0

Hoopla – 99

Monthly Patron Count – 1,814

 **OLD BUSINESS**

**NEW BUSINESS**

Hot Spots – A patron has offered to purchase 2 hot spots for the library. The cost is $15.00 each through TechSoup and $120.00 each per year through Beacon Mobile.

**CORRESPONDENCE AND COMMUNICATION**

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

Randy Kalal made a motion to adjourn the meeting.

President Lila Shower adjourned the meeting at 4:53 PM.

Minutes taken by Randy Kalal