**IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

November Board Meeting

Wednesday

November 29th, 2023

4:15 PM

Iola Village Library

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

**ROLL CALL**

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

**MINUTES**

The minutes of the October meeting were read. Jill Willems made a motion to approve the October minutes; seconded by Jim Rasmussen.

November Bills

**APPROVAL OF BILLS** Regular Bills: Library Bills for November totaled $3,666.48. Jim Rasmussen made a motion to approve the November Bills; seconded by Jill Willems.

**DONATION ACCOUNT** Total inflows for November totaled $0; total outflow was $74.91. Jim Rasmussen made a motion to approve the donation account; seconded by Jill Willems.

**LIBRARY EXPANSION ACCOUNT** Total inflows for November were $2.13. Total outflow was $0. Jill Willems moved to approve the library expansion account; seconded by Jim Rasmussen. (This amount is the interest from October.)

**MONEY MARKET ACCOUNT** Total inflows for November were $18.22. Total outflow was $1,453.98. Jill Willems made a motion for approve the money market account; seconded by Jim Rasmussen. (This amount includes the interest from October and two payments that were approved at the October Board Meeting.)

**EXPANSION LOAN –** $48,559.95 – Estimated Payoff

**DIRECTOR’S REPORT**

**Circulation**

October

Items checked out – 1,585

Items Renewed - 499

Total Circulation -2,084

Items Checked in – 3,381

ILL – Lender –1,184; Borrower – 859

Net – 325

WISCAT – Requested- 6; Sent - 13

Programs

Adult –6 - attendance – 29

Babygarten – 0

Children’s – 5 – Children – 90; Adult – 48

Make & Take Bags - 13

Family Night – 1 Children – 39 - Adult – 27

Passive/Drop in – 0

Children – 0, Adult-0

Teen –, Teen –- 0

Total Programs - 12; Total attendance – 233

Curbside - 1

Patrons Registered –29

MY PC – Total Minutes – 12,566

My PC Total Sessions - 202

Wireless Unique Devices - 298

Average Devices connected per day - 31

Overdrive/EBooks – 145

Audio Book Uses – 110

Magazines –156

Video Uses -0

Hoopla – 95

Monthly Patron Count – 1,899

 **OLD BUSINESS**

2024 Budget – Update – The 2024 budget passed with the 5% wage increase, the library budget for 2024 will be $192,859.

**NEW BUSINESS**

N/A

**CORRESPONDENCE AND COMMUNICATION**

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

Jill Willems made a motion to adjourn the meeting.

President Lila Shower adjourned the meeting at 4:30 PM.

Minutes taken by Jill Willems