**IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

October Board Meeting

Wednesday

October 25th, 2023

4:15 PM

Iola Village Library

President Lila shower called the meeting to order at 4:14 PM.

**ROLL CALL**

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

**MINUTES**

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

October Bills

**APPROVAL OF BILLS** Regular Bills: Library Bills for October totaled $14,090.55. Jim Rasmussen made a motion to approve the October Bills; seconded by Jill Willems.

**DONATION ACCOUNT** Total inflows for October totaled $265.00; total outflows were $333.46. Jill Willems made a motion to approve the donation account; seconded by Randy Kalal. Balance - $24,409.71.

**LIBRARY EXPANSION ACCOUNT** Total inflows for October were $136.91.Total outflow was $0. Jim Rasmussen moved to approve the library expansion account; seconded by Jill Willems. (This amount includes the interest from September). Balance - $24,350.90.

**MONEY MARKET ACCOUNT** Total inflows for October were $16.50. Total outflows were $182.60. Jill Willems made a motion for approve the money market account; seconded by Jim Rasmussen. (This amount is the interest from September). Balance - $41,373.91.

**EXPANSION LOAN –** $48,438.99 – Estimated Payoff as of 10/24/2023.

**DIRECTOR’S REPORT**

**Circulation**

September

Items checked out – 1,636

Items Renewed - 393

Total Circulation – 2,029

Items Checked in – 3,388

ILL – Lender – 1,177; Borrower – 954

Net – 223

WISCAT – Requested- 8; Sent - 9

Programs

Adult –6 - attendance – 22

Babygarten – 0

Children’s – 4 – Children – 59, Adult – 32

Family Night – 0 Children – 0 - Adult – 0

Passive/Drop in – 0

Children –0, Adult-0

Teen – 0, Teen –- 0

Total Programs- 10; Total attendance – 113

Curbside - 1

Patrons Registered – 6

My PC – Total Minutes – 11,165

My PC Total Sessions - 163

Wireless Unique Devices - 272

Average Devices connected per day - 27

Overdrive/EBooks – 133

Audio Book Uses – 124

Magazines – 51

Video Uses -0

Hoopla – 112

Monthly Patron Count – 1,592

 **OLD BUSINESS**

2021 Carryover – There is a balance of $1,271.38, this is the for the parking lot exit. Randy Kalal made a motion to pay this amount from the money market account; seconded by Jim Rasmussen.

2024 Budget –Randy Kalal made a motion to approve the 2024 budget at 5% and the pay increase for the children’s librarian to $16.25 an hour which is over the 5% wage increase; seconded by Jill Willems.

**NEW BUSINESS**

N/A

**CORRESPONDENCE AND COMMUNICATION**

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

Jim Rasmussen made a motion to adjourn the meeting.

President Lila Shower adjourned the meeting at 4:43 PM.

Minutes taken by Jill Willems