**IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

April Board Meeting

Wednesday

April 24, 2024

4:15 PM

Iola Village Library

Vice President Jim Rasmussen called the meeting to order at 4:18 PM.

**ROLL CALL**

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

**MINUTES**

The minutes of the March meeting were read. Randy Kalal made a motion to approve the minutes; seconded by Cari Honken.

**APRIL BILLS**

**APPROVAL OF BILLS**: Library Bills for April totaled $11,532.09. Jill Willems made a motion to approve the April Bills; seconded by Randy Kalal.

**DONATION ACCOUNT:** Total inflows for April totaled $50.00; total outflow was $15.00. Cari Honken made a motion to approve the donation account; seconded by Jill Willems.

**LIBRARY EXPANSION ACCOUNT:** Total inflows for April were $28.24. Total outflow was $0. Jill Willems moved to approve the library expansion account; seconded by Cari Honken. (This amount includes the interest from March)

**MONEY MARKET ACCOUNT** Total inflows for April were $16.00. Total outflow was $0. Randy Kalal made a motion for approve the money market account; seconded by Cari Honken. (This amount includes the interest from March)

**CIRCULATION -** See attached page.

**OLD BUSINESS**

1. Wall plaque for expansion donations – “Help the library grow” – leaves with the donor’s names decorating the library. Robin Van Zeeland did the dog bones for the dog park so we could talk with her to get some ideas on size, and to see what the cost would be as we would need over 400.
2. Possible increase in utility amount - tabled

**NEW BUSINESS**

1. People Counter- At this time our people counter does work, the information provided was just for seeing what the cost would be if we decided that we would need a new one. Jill Willems made a motion not to purchase a new people counter; seconded by Cari Honken.
2. Which account should we deposit the non-resident credit in; donation or money market? Randy Kalal made a motion to deposit $1,279 into the Money Market

Account; seconded by Cari Honken.

**CORRESPONDENCE AND COMMUNICATION**

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

Cari Honken made a motion to adjourn the meeting.

Vice President Jim Rasmussen adjourned the meeting at 4:51 PM.

Minutes taken by Jill Willems