**IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

May Board Meeting

Wednesday

May 29th, 2024

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:\_\_\_\_.

**ROLL CALL**

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

**MINUTES**

The minutes of the April meeting were read. \_\_\_\_\_\_\_\_\_\_ made a motion to approve the minutes; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_.

**APRIL BILLS**

**APPROVAL OF BILLS**: Library Bills for May totaled $8,856.03. \_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the May Bills; seconded by \_\_\_\_\_\_\_\_\_\_\_\_.

**DONATION ACCOUNT:** Total inflows for May totaled $95.12; total outflow was $0. \_\_\_\_\_\_\_\_\_ made a motion to approve the donation account; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**LIBRARY EXPANSION ACCOUNT:** Total inflows for May were $219.73. Total outflow was $0. 0\_\_\_\_\_\_\_\_\_\_\_ moved to approve the library expansion account; seconded by \_\_\_\_\_\_\_\_\_\_. (This amount includes the interest from April)

**MONEY MARKET ACCOUNT** Total inflows for May were $17.68. Total outflow was $0. \_\_\_\_\_\_\_made a motion for approve the money market account; seconded by \_\_\_\_\_\_\_\_. (This amount includes the interest from April)

**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. Hoopla Payment – Do we want to continue making a larger down payment or switch to a monthly payment? \_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to continue the larger down payment or discontinue the larger down payment and switch to a monthly payment; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**CORRESPONDENCE AND COMMUNICATION**

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

\_\_\_\_\_\_\_\_\_\_\_ made a motion to adjourn the meeting.

President Lila Shower adjourned the meeting at \_\_\_\_\_\_\_\_\_ PM.

Minutes taken by Cari Honken.