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IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

April Board Meeting

Wednesday

April 26, 2023

4:15 PM

Iola Village Library

President Lila shower called the meeting to order at 4:19 PM.

ROLL CALL

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

MINUTES

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

April Bills

APPROVAL OF BILLS Regular Bills: Library Bills for April totaled \$5,825.49. Jim Rasmussen made a motion to approve the April Bills; seconded by Cari Honken.

DONATION ACCOUNT Total inflows for April totaled \$159.99; total outflow was \$0. Cari Honken made a motion to approve the donation account; seconded by Jill Willems.

LIBRARY EXPANSION ACCOUNT Total inflows for April were \$456.94. Total outflow was \$0. Jill Willems moved to approve the library expansion account; seconded by Jim Rasmussen.

MONEY MARKET ACCOUNT Total inflows for April were \$17.60. Total outflow was \$0. Cari Honken made a motion for approve the money market account; seconded by Jill Willems.

DIRECTOR'S REPORT

Circulation

March

Items checked out – 2,028

Items Renewed - 549

Total Circulation – 2,577

Items Checked in – 3,978

ILL – Lender – 1,225; Borrower –1,225

Net – 0

WISCAT – Requested-14; Sent - 23

Programs

Adult –5 - attendance – 20

Babygarten – 0

Children's – 5 – Children – 47; Adult – 28

Family Night – 1 Children – 6 - Adult –4

Passive/Drop in – 4

Children – 24, Adult- 13

Teen – 0 Teen – 0

Total Programs - 15; Total attendance – 142
Curbside - 0
Patrons Registered – 6
MY PC – Total Minutes – 15,829
My PC Total Sessions - 186
Wireless Unique Devices - 246
Average Devices connected per day - 26

Overdrive/EBooks – 147
Audio Book Uses – 183
Magazines – 12
Video Uses -0
Hoopla – 80
Monthly Patron Count – 1,680

OLD BUSINESS

Parking Lot – Jim Rasmussen made a motion to complete the parking lot exit project for an amount not to exceed \$2,100, Cari Honken seconded the motion. The work will be completed by Central Custom Concrete LLC.

Security Cameras – Jim Rasmussen made a motion to go with H&S for the security cameras with a quote of \$7,084.00. Jill Willems seconded.

NEW BUSINESS

Locks & Security – It was decided that at this time the library does not need additional locks.

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

Cari Honken made a motion to adjourn the meeting; seconded by Jill Willems.

President Lila Shower adjourned the meeting at 4:46 PM.

Minutes taken by Jill Willems