

## **IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

June Board Meeting

Wednesday

June 28th, 2023

4:15 PM

Iola Village Library

President Lila shower called the meeting to order at 4:12 PM.

### **ROLL CALL**

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

### **MINUTES**

The minutes of the May meeting were read. Jim Rasmussen made a motion to approve the May minutes; seconded by Cari Honken.

### **June Bills**

**APPROVAL OF BILLS** Regular Bills: Library Bills for June totaled \$4,931.84. Jim Rasmussen made a motion to approve the June Bills; seconded by Cari Honken.

**DONATION ACCOUNT** Total inflows for June totaled \$1,546.95; total outflow was \$0. Cari Honken made a motion to approve the donation account; seconded by Jim Rasmussen.

**LIBRARY EXPANSION ACCOUNT** Total inflows for June were \$338.45. Total outflow was \$0. Jim Rasmussen moved to approve the library expansion account; seconded by Cari Honken.

**MONEY MARKET ACCOUNT** Total inflows for June was \$18.75. Total outflow was \$0. Jim Rasmussen made a motion for approve the money market account; seconded by Cari Honken. (This amount is the interest from May).

**EXPANSION LOAN** – \$48,015.64 – Estimated net payoff

### **DIRECTOR'S REPORT**

#### **Circulation**

May

Items checked out – 1,701

Items Renewed - 449

Total Circulation – 2,150

Items Checked In – 3,705

ILL – Lender – 1,065; Borrower – 980

Net – 86

WISCAT – Requested- 9; Sent - 16

**Programs**

Adult –6 - attendance – 28  
Babygarten – 0  
Children’s – 5 – Children –59 - Adult – 23  
Family Night – 1; Children – 25 - Adult – 3  
Make & Take Bags - 36  
Passive/Drop in – 1  
Children –12, Adult- 2  
Teen – 0, Teen – 0  
Total Programs- 13; Total attendance – 152  
Curbside - 3

Patrons Registered – 5  
MY PC – Total Minutes – 15,692  
My PC Total Sessions - 169  
Wireless Unique Devices - 303  
Average Devices connected per day - 33  
Overdrive/EBooks –142  
Audio Book Uses – 163  
Magazines – 25  
Video Uses -0  
Hoopla – 112  
Monthly Patron Count – 1,813

**OLD BUSINESS**

Parking Lot – No Update

Security Cameras – No Update

**NEW BUSINESS**

N/A

**CORRESPONDENCE AND COMMUNICATION****PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD**

Cari Honken made a motion to adjourn the meeting; seconded by Jim Rasmussen.

President Lila Shower adjourned the meeting at 4:33 PM.

Minutes taken by Cari Honken.