

IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

March Board Meeting

Wednesday

March 29, 2023

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

March Bills

APPROVAL OF BILLS Regular Bills: Library Bills for March totaled \$13,856.65. Cari Honken made a motion to approve the March Bills; seconded by Jill Willems.

DONATION ACCOUNT Total inflows for March totaled \$69.00; total outflow was \$41.00. Jill Willems made a motion to approve the donation account; seconded by Cari Honken.

LIBRARY EXPANSION ACCOUNT Total inflows for March were \$158.98 Total outflow was \$0. Cari Honken moved to approve the library expansion account; seconded Jill Willems.

MONEY MARKET ACCOUNT Total inflows for March were \$16.97. Total outflow was \$0. Randy Kalal made a motion for approve the money market account; seconded by Cari Honken. (This is the interest amount from 2/28/2023)

DIRECTOR'S REPORT

Circulation

February

Items checked out – 1,690

Total Circulation - 433

Items Checked in – 2,123

ILL – Lender –1,029; Borrower – 816

Net – 213

WISCAT – Requested- 6; Sent -16

Programs

Adult –4 - attendance –15

Babygarten – 0

Children's – 4 – Children – 50; Adult – 29

Family Night – 1 Children – 9 - Adult – 4

Passive/Drop in – 1

Children –17 Adult-0

Teen –3, Teen – 5

Total Programs-13; Total attendance – 129

Curbside - 3
Patrons Registered –3
MY PC – Total Minutes – 12,709
My PC Total Sessions -154
Wireless Unique Devices - 225
Average Devices connected per day - 24
Overdrive/EBooks – 160

Audio Book Uses – 200
Magazines – 12
Video Uses -0
Hoopla – 71
Monthly Patron Count – 1,441

OLD BUSINESS

Parking Lot – Tabled until spring

Security Cameras – The quotes will be discussed at the April Village Board Meeting, the quotes from both companies have been extended until 4/15/2023.

Resolution 2023-1 - This was presented to the Village Of Iola Board for informational purposes only as it was approved by the library board.

NEW BUSINESS

N/A

CORRESPONDENCE AND COMMUNICATION

PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD

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

Vice President Jim Rasmussen adjourned the meeting at 4:33 PM.

Minutes taken by Jill Willems