

## IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING

May Board Meeting

Wednesday

May 31st, 2023

4:15 PM

Iola Village Library

President Lila shower called the meeting to order at 4:18 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 April meeting were read. Jill Willems made a motion to approve the April minutes; seconded by Jim Rasmussen.

**APPROVAL OF BILLS** Regular Bills: Library Bills for May totaled \$6,108.31. Cari Honken made a motion to approve the May Bills; seconded by Jim Rasmussen.

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

**LIBRARY EXPANSION ACCOUNT** Total inflows for May were \$53.92/~~\$117.00~~ = ~~\$170.92~~. Total outflow was \$0. Cari Honken moved to approve the library expansion account; seconded by Jill Willems.

**MONEY MARKET ACCOUNT** Total inflows for May were \$15.90. Total outflow was \$0. Jim Rasmussen made a motion for approve the money market account; seconded by Jill Willems.

**EXPANSION LOAN** – \$46,571.91

### DIRECTOR'S REPORT

#### Circulation

#### April

Items checked out – 1,700

Total Circulation - 536

Items Checked in – 2,236

ILL – Lender – 1,130; Borrower –1,030

Net – 100

WISCAT – Requested-6; Sent -14

## Programs

Adult –6 - attendance – 36

Babygarten – 0

Children's – 4– Children – 63; Adult – 33

Make & Take Bags - 32

Family Night – 0 Children – 0 - Adult – 0

Passive/Drop in – 0

Children –, Adult-0

Teen –, Teen – 0

Total Programs - 10; Total attendance – 132

Curbside - 3

Patrons Registered – 26

MY PC – Total Minutes – 14,675

My PC Total Sessions -380

Wireless Unique Devices - 270

Average Devices connected per day - 29

Overdrive/EBooks – 120

Audio Book Uses – 161

Magazines – 49

Video Uses - 0

Hoopla – 97

Monthly Patron Count – 1,408

## **OLD BUSINESS**

Parking Lot – No Update

Security Cameras – No Update

## **NEW BUSINESS**

## **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 4:40 PM.

Minutes taken by Jill Willems