

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

November 16, 2021 at 5:00 PM

Meeting will be held in person with masks required

A. CALL TO ORDER –

B. ROLL CALL –

C. APPROVAL OF PREVIOUS MINUTES –

D. APPROVAL OF MONTHLY VOUCHERS –

E. PUBLIC COMMENT –

F. OLD BUSINESS –

1. Library's Response to COVID-19 – Moving forward
 - a. Staff member close contact and in quarantine.
 - b. Director request to stay as is.
2. Break Room – Almost complete.
3. Feasibility Study – Update from SEH.
4. ARPA Funds – Director attended Town Chairman Meeting. Update from DPI end of month. More applications than funding.
5. WLA Conference – Lost money due to quarantine of staff member.

G. NEW BUSINESS –

1. None

H. LIBRARIAN'S REPORT –

1. Still need a Library Aide to cover Friday 8-4 and every 3rd Saturday 8-4.
2. Need new board member from City of Spooner.
3. Books & Bread – October 27th served 243 individuals, and 2,644 pounds of food were distributed. October 27th at 10:30-11:30 at Church of Nazarene, Spooner and 12:00-1:00 at Christ Lutheran Church, Trego. The next date is November 24th at 10:30-11:30 at Church of Nazarene, Spooner and 12:00-1:00 at Christ Lutheran Church, Trego. and the final one on December 22nd.
4. Compassion Kitchen – 121 individuals served with 74 bags (Ready to Eat Food Bags, Emergency Food Bags, and/or care packages) in October. We have distributed 43 bags so far in November.
5. Community First – Library Director is new At Large board member. Looking for board member (from faith community). Strategic planning in the works. Community First is officially recognized as 501(c)3!
6. Events & Programs – Stuffed Animal Sleepovers, Story Hour inside the Library, book bins for St. Francis, LEGO Club, Mischief Makers, Savvy Seniors, Winter Reading Challenges, Community Word Cloud, Winter Blackout BINGO, Homeschool Life Hacks & Art Show.
7. October Library Statistics.
8. Other Reports –

J. FINANCIAL REPORT –

2021: **TOTAL EXPENDITURES FOR 2021 = \$ \$298,383.15**

TOTAL REVENUE FOR 2021 = \$ \$327,636.08

REPLACEMENTS = \$ 509.36

LIBRARY DONATIONS = \$ \$7,358.20

LIBRARY DONATIONS RESTRICTED = \$ 1,378.48
GRANTS = \$ 5,140.07
COUNTY CONTRIBUTIONS = \$ 130,247.52
GENERAL PROPERTY TAXES = \$ 183,000.00
OTHER = \$ 2.45
LIBRARY DONATIONS/GRANTS CARRYOVER: \$ 5,456.79
REIMBURSEMENTS & SCHOLARSHIPS: \$ 145.00

SAVING ACCOUNT BALANCES:

LIBRARY SAVINGS: \$6,689.18
LIBRARY SPECIAL BUILDING FUND: \$50,000.00
LIBRARY UNDESIGNATED FUNDS ACCOUNT: \$56,480.77

J. NEXT MEETING –

January 24, 2021 @ 5:00 p.m. **No meeting in December.**

K. ADJOURN