

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

June 28, 2022 at 5:00 PM

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
2. Feasibility Study
 - a. At this time the president anticipates going into closed session as per Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. Discussion
3. Bookmobile
 - a. Update
 - b. Bookmobile Policy
4. Strategic Plan
 - a. Board will devote 5 minutes for futuristic thinking and brainstorming at each meeting.
 - b. Update on community survey
5. 2023 Budget
 - a. Discussion and possible vote
6. Library Policies Bi-Annual Review
 - a. Review Library Director, Conflict of Interest, and General

G. NEW BUSINESS –

1. Hotspot Policy

H. LIBRARIAN'S REPORT –

1. Thank you Jerry Fabert for serving on the board!
2. Community Powered update – Training in Milwaukee, welcome Emily.
3. Team training
4. Trustee Training Week
5. First donation to building fund came in!
6. New emails – Google Workspace, \$60/month for 10 users
7. Northwoods Ukulele Festival
8. Community First & food insecurity resources updates
9. Library Statistics
10. Other reports

J. FINANCIAL REPORT –

2022: **TOTAL EXPENDITURES FOR 2022 = \$ 226,457.38**

TOTAL REVENUE FOR 2022 = \$ 349,947.13

REPLACEMENTS = \$ 364.77

LIBRARY DONATIONS= \$ 12,510.78

LIBRARY DONATIONS RESTRICTED = \$ 3,089.14

GRANTS = \$ 966.57

COUNTY CONTRIBUTIONS = \$ 146,505.73

GENERAL PROPERTY TAXES = \$ 186,500.00

OTHER = \$ 10.14

REIMBURSEMENTS & SCHOLARSHIPS: \$ 0.00

SAVING ACCOUNT BALANCES:

LIBRARY SAVINGS: \$ 6,702.29

LIBRARY SPECIAL BUILDING FUND: \$ 51,000.00

LIBRARY UNDESIGNATED FUNDS ACCOUNT: \$ 23,448.47

J. NEXT MEETING –

July 26, 2022 @ 5:00 p.m.

K. ADJOURN