

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

July 26, 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. Discuss and possibly vote on offer on property
3. Bookmobile
 - a. Update
 - b. Route and estimated annual cost
 - c. Continue working on Bookmobile Policy
4. 2023 Budget
 - a. At this time the chairman anticipates going into closed session as per State Statute 19.85(1):19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises to discuss the annual library director evaluation.
 - b. Discuss and possibly vote on budget
5. Hotspot Policy

G. NEW BUSINESS –

1. Discussion and possible vote on reoccurring bills allowed to be paid in between board meetings – From [Wis Stats 43.58(2)(b)] "An exception is permitted for regular wages or salary or other recurring payments (such as utility bills, lease payments, and maintenance contract fees), which may be paid and then audited and approved by the library board at its next regular meeting."

H. LIBRARIAN'S REPORT –

1. Welcome Danielle Danford!
2. Community Powered update, introduction of Emily
3. Hoopla subscription starts August 1st
4. July program recap – tea party, teen video game night, petting zoo, snakes, & more
5. Community First & food insecurity resources updates
6. October team training and carpet cleaning
7. Library Statistics
8. Other reports

J. FINANCIAL REPORT –

2022: **TOTAL EXPENDITURES FOR 2022 = \$ 261,226.41**

TOTAL REVENUE FOR 2022 = \$ 360,692.92

REPLACEMENTS = \$ 390.77

LIBRARY DONATIONS= \$ 12,859.74

LIBRARY DONATIONS RESTRICTED = \$ 3,249.13

GRANTS = \$ 10,544.72

COUNTY CONTRIBUTIONS = \$ 146,505.73

GENERAL PROPERTY TAXES = \$ 186,500.00

OTHER = \$ 52.15

REIMBURSEMENTS & SCHOLARSHIPS: \$ 590.68

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 –

August 23, 2022 @ 5:00 p.m.

K. ADJOURN