

## **SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting  
421 High Street, Spooner, WI  
August 23, 2022, at 5:00 PM  
AGENDA

- 1) **CALL TO ORDER –**
- 2) **ROLL CALL –**
- 3) **APPROVAL OF PREVIOUS MINUTES –**
- 4) **APPROVAL OF MONTHLY VOUCHERS –**
- 5) **PUBLIC COMMENT –**
- 6) **OLD BUSINESS –**
  - a) **Allow 15 minutes of forward/strategic thinking**
  - b) **Library's Response to COVID-19**
  - c) **Feasibility Study** - 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. Discuss and possibly vote on offer on property
  - d) **Bookmobile Update**
    - i) Bookmobile name selected - Bibliodragon
    - ii) Acore shelving has arrived
    - iii) Updated route presentation
    - iv) Continue working on Bookmobile Policy
    - v) Discuss County presentation
  - e) **Approve Hotspot Policy**
  - f) **Bi-Annual Policy Manual Review**
    - i) Continue page 6, Library Director, Conflict of Interest, General
- 7) **NEW BUSINESS –**
  - a) **Office Update –** Request for approval to purchase 2 desks and 2 chairs for Shar & Nicki's workspaces with donation money
- 8) **LIBRARIAN'S REPORT –**
  - a) Welcome Jackson Johnson-Weltzin and Rallye Downer, Library Aides / farewell Charity Petersen
  - b) Community Powered update (Emily)
    - i) Stories of Those Who Served, Help Spooner Grow
    - ii) Virtual Realty, Hive Mechanics Grant
  - c) Community First & food insecurity resources updates
  - d) Library Statistics
  - e) Other reports

9) **FINANCIAL REPORT –**

**TOTAL EXPENDITURES FOR 2022 = \$ 302,592.98**

**TOTAL REVENUE FOR 2022 = \$ 371,300.12**

REPLACEMENTS = \$ 406.77

LIBRARY DONATIONS= \$ 13,282.11

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**