

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
October 25, 2022 at 5:00 PM
AGENDA

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. Update
3. Bookmobile
 - a. Update – Wrap in process (Buzz Signs & Graphix)
 - b. Continue working on Bookmobile Policy
4. 2023 Budget - Updates after City and County meetings, vote on final 2022 Budget
5. Bi-Annual Policy Manual Review
 - a. Review Internet Policy and begin Collection Development Policy

G. NEW BUSINESS –

1. Review/Change Handbook days closed to allow following Monday closure if holiday falls on Sunday

H. LIBRARIAN'S REPORT –

1. Director's Report – Events recap, etc.
2. Library & Food Insecurity Updates
3. Community Powered Update
4. Other reports

J. FINANCIAL REPORT –

2022: **TOTAL EXPENDITURES FOR 2022 = \$ 335,877.73**

TOTAL REVENUE FOR 2022 = \$ 385,298.63

REPLACEMENTS = \$ 454.77

LIBRARY DONATIONS= \$ 14,139.40 (includes carryover)

LIBRARY DONATIONS RESTRICTED = \$ 3,394.13 (includes carryover)

GRANTS = \$ 32,644.87

COUNTY CONTRIBUTIONS = \$ 146,730.09

GENERAL PROPERTY TAXES = \$ 186,500.00

OTHER = \$ 254.01

REIMBURSEMENTS & SCHOLARSHIPS: \$ 1,181.36

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 – Special Meeting: November 9, 2022 @ Noon | November 22, 2022 @ 5:00 p.m.

K. ADJOURN