

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
November 16, 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. Community Powered update – Potentially approve final project
2. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan.
3. Library's Response to COVID-19
4. Feasibility Study
 - a. Review results of SEH Cost of Operation report & estimated cost of remodel
 - b. Next Steps - City Finance meeting, 11/29 @ 8:15 am | City Council meeting, 12/06 @ 5:00 pm
5. Bookmobile
 - a. Update – Wrap is complete (viewing of updated bookmobile)
 - b. Next steps - Ramp, bookshelves, book purchases
 - c. Updated routes
 - d. Continue working on Bookmobile Policy
6. 2023 Budget - Vote on final 2022 Budget
7. Bi-Annual Policy Manual Review
 - a. Review NWLN Consortium section
 - b. Discuss policy changes to the following areas – Book Challenge Form, Code of Conduct (add interfering with operations policy and policy on adults at story time)

G. NEW BUSINESS –

1. None

H. LIBRARIAN'S REPORT –

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

J. FINANCIAL REPORT –

2022: **TOTAL EXPENDITURES FOR 2022 = \$ 382,478.77**

TOTAL REVENUE FOR 2022 = \$ 392,201.36

REPLACEMENTS = \$ 563.33

LIBRARY DONATIONS= \$ 15,121.21 (includes carryover)

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

GRANTS = \$ 39,638.59

COUNTY CONTRIBUTIONS = \$ 146,730.09

GENERAL PROPERTY TAXES = \$ 186,500.00

OTHER = \$ 254.01

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 – December 27, 2022 @ 5:00 p.m.

K. ADJOURN