

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
February 16, 2023 at 4:00 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. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan.
2. Community Powered Update
3. Library's Response to COVID-19
4. Feasibility Study
 - a. Update and next steps – Alley vacating expense, meeting with City, first right of refusal
5. Bookmobile
 - a. Updates and tour if interested – Maiden voyage on March 2nd
6. Bi-Annual Policy Manual Review
 - a. Review "Security Camera Policy," "Statement of Complaint Form," "Disaster Policy," "Pandemic Policy," "Library Bill of Rights," and "The Freedom to Read." Consider adopting "Social Media Policy." Vote to approve the Library Policies document with all updates.

G. NEW BUSINESS –

1. Annual Report summary and approval of the 2023 Annual Report
2. Approval of the 2023 Northern Waters Library Network Compliance Agreement

H. LIBRARIAN'S REPORT –

1. Director's Report – Library Legislative Day, listening sessions, library and food insecurity statistics, "Stories in the Park," WAPL Conference, vacant board position – resignation of Danielle Danford
2. New digital resources for all NWLN member libraries coming soon
3. Upcoming programs including partnership with Spooner School District Community Ed
4. Other reports

J. FINANCIAL REPORT –

2023: **TOTAL EXPENDITURES FOR 2023 = \$ 62,786.76**

TOTAL REVENUE FOR 2023 = \$ 220,938.97

REPLACEMENTS = \$24.04

LIBRARY DONATIONS= \$ 3,260.94

LIBRARY DONATIONS RESTRICTED = \$ 870.00

GRANTS = \$ 571.41

COUNTY CONTRIBUTIONS = \$ 215,207.59

GENERAL PROPERTY TAXES = \$ 0.00

OTHER = \$ 0.00

SAVING ACCOUNT BALANCES (NOT UPDATED):

LIBRARY SPECIAL BUILDING FUND: \$ 51,000.00

LIBRARY UNDESIGNATED FUNDS: \$ 81,658.54

CARRYOVER RESTRICTED DONATION: \$ 1,000.00

J. NEXT MEETING – March 28, 2023 at 5:00 PM

K. ADJOURN