

## **SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting  
421 High Street, Spooner, WI  
March 28, 2023 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. 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
5. Bookmobile
  - a. Update
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. Approval of the 2023 Northern Waters Library Network Compliance Agreement
2. Discuss building upkeep plan – Back room door, sidewalk

### **H. LIBRARIAN'S REPORT –**

1. Director's Report – Need new school representative
2. Upcoming Spring programs
3. Other reports

### **J. FINANCIAL REPORT –**

2023: **TOTAL EXPENDITURES FOR 2023 = \$ 72,352.69**

**TOTAL REVENUE FOR 2023 = \$ 226,160.02**

REPLACEMENTS = \$40.04

LIBRARY DONATIONS= \$ 3,851.38

LIBRARY DONATIONS RESTRICTED = \$ 5,886.08

GRANTS = \$ 571.41

COUNTY CONTRIBUTIONS = \$ 215,806.12

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 – April 25, 2023 at 5:00 PM**

### **K. ADJOURN**