

## **SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting  
421 High Street, Spooner, WI  
June 27, 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. Feasibility Study
  - a. Continue layout discussions
  - b. Next steps

### **G. NEW BUSINESS –**

1. Begin bi-annual review of Employee Handbook – Review sections 1-3
2. Discussion on current library hours
3. Budget 2023: Discuss revenue (Act 150 & 420 totals, city request)

### **H. LIBRARIAN'S REPORT –**

1. Director's Report
  - a. Statistics
  - b. ALA Conference recap
  - c. Story Walk Fundraiser update
  - d. Washburn County Library Plan
  - e. Outreach updates
  - f. Events and programs
2. Other reports

### **J. FINANCIAL REPORT –**

2023: **TOTAL EXPENDITURES FOR 2023 = \$ 140,881.45**

**TOTAL REVENUE FOR 2023 = \$ 421,025.62**

REPLACEMENTS = \$104.04

LIBRARY DONATIONS= \$ 4888.93

LIBRARY DONATIONS RESTRICTED = \$ 7,350.09

GRANTS = \$ 1,571.41

COUNTY CONTRIBUTIONS = \$ 216,503.12

GENERAL PROPERTY TAXES = \$ 190,000.00

INTEREST OTHER SOURCES = \$ 608.03

### **SAVING ACCOUNT BALANCES (updated 4/20/2023)**

LIBRARY SPECIAL BUILDING FUND: \$ 51,000.00

LIBRARY SAVINGS: \$6,966.34

LIBRARY UNDESIGNATED FUNDS: \$ 82,980.91

CARRYOVER RESTRICTED DONATION: \$ 1,000.00

### **J. NEXT MEETING – June 27, 2023 at 5:00 PM**

### **K. ADJOURN**