

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
April 23, 2024 at 5:00 PM

A. CALL TO ORDER –

B. ROLL CALL – Accept any proxies

C. APPROVAL OF PREVIOUS MINUTES –

D. APPROVAL OF MONTHLY VOUCHERS –

E. PUBLIC COMMENT –

F. OLD BUSINESS –

1. Board Member Updates
 - a. Welcome Antonett (Annie) Oja to the board as our city liaison
 - b. Michelle Stone will continue another term
 - c. Update from County
 - d. Past board member appreciation
2. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan
3. “Expanding for Books & Beyond”
 - a. Capital Campaign Committee report
 - b. Other Updates
4. Bi-annual Review of Library Policies Manual
 - a. Review (possible action) “Patron Policies” (Censorship)
 - b. Review (possible action) “Internet Use Policy”
5. Annual Report Archives
 - a. Review (possible action) Annual Report archive researcher options

G. NEW BUSINESS –

1. Election of Officers
 - a. Vote to approve office of President, Vice President, and Secretary for one-year terms
2. April 2024 Crack Report
 - a. Update
 - b. Engineer’s report
3. Capital Campaign Support
 - a. Discuss the use of outside company to facilitate campaign
 - b. Review proposal
 - c. Possible action/next steps for contracts presented to board

H. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. Statistics
 - b. Outreach updates
 - c. Spring 2024 Newsletter – Upcoming events
2. Other reports
 - a. Awarded the \$1,000 AODA Mini-Grant
 - b. Libraries Transforming Communities Grant update

J. FINANCIAL REPORT –

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 154,284.54**

TOTAL REVENUE FOR 2024 = \$ 405,155.43

REPLACEMENTS = \$ 343.72

LIBRARY DONATIONS= \$ 3,909.04

LIBRARY DONATIONS RESTRICTED = \$ 3,013.14

GRANTS = \$ 10,000.00

COUNTY CONTRIBUTIONS = \$ 198,644.11
GENERAL PROPERTY TAXES = \$ 190,000.00
INTEREST OTHER SOURCES = \$ 808.56
CAPITAL OUTLAY REVENUE = \$ 0.00
MISCELLANEOUS REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

LIBRARY SPECIAL BUILDING FUND & SAVINGS: \$ 24,673.23
LIBRARY UNDESIGNATED FUNDS: \$ 82,980.91
CARRYOVER RESTRICTED DONATION: \$ 500.00

J. NEXT MEETING – May 28, 2024 at 5:00 PM

K. ADJOURN