

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
May 28, 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. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan
2. “Expanding for Books & Beyond”
 - a. SEH Lumien Images Preview
 - b. Campaign Readiness Study Update
 - c. Flexible Facilities Grant Update
3. Bi-annual Review of Library Policies Manual
 - a. Review (possible action) “Collection Development” Policy
4. Annual Report Archives
 - a. Update – View circulation history from 1916 to 2023

G. NEW BUSINESS –

1. Annual Review of Director – At this time the chairman anticipates going into closed session as per State Statute 19.85(1):19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises to discuss the annual library director evaluation.

H. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. Statistics
 - b. Upcoming events
 - c. Outreach updates
2. Other reports

J. FINANCIAL REPORT –

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 197,282.39**

TOTAL REVENUE FOR 2024 = \$ 409,881.51

REPLACEMENTS = \$ 543.72

LIBRARY DONATIONS= \$ 5,086.12

LIBRARY DONATIONS RESTRICTED = \$ 3,763.14

GRANTS = \$ 11,000.00

COUNTY CONTRIBUTIONS = \$ 198,679.97

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: \$ 14,673.23

LIBRARY UNDESIGNATED FUNDS: \$ 82,980.91

CARRYOVER RESTRICTED DONATION: \$ 500.00

J. NEXT MEETING – June 25, 2024 at 5:00 PM

K. ADJOURN