

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
June 24, 2024 at 5:00 PM

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. “Expanding for Books & Beyond”
 - a. Campaign Readiness Study Results Overview
3. Bi-annual Review of Library Policies Manual
 - a. Postponed to Next Meeting

G. NEW BUSINESS –

1. “Expanding for Books & Beyond”
 - a. Discuss/Possible Action - At this time the chairperson anticipates going into closed session as per State Statute Wis. Stat. § 19.85 (1) (e). Considering the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. Discuss/Possible Action - Hiring BrandRaise to Conduct Capital Campaign

H. LIBRARIAN'S REPORT –

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

J. FINANCIAL REPORT –

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 247,064.90**

TOTAL REVENUE FOR 2024 = \$ 410,668.97

REPLACEMENTS = \$ 578.72

LIBRARY DONATIONS= \$ 5,813.58

LIBRARY DONATIONS RESTRICTED = \$ 3,788.14

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: \$ 4,673.23

LIBRARY UNDESIGNATED FUNDS: \$ 82,980.91

CARRYOVER RESTRICTED DONATION: \$ 500.00

J. NEXT MEETING – July 23, 2024 at 5:00 PM

K. ADJOURN