

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
August 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. Update from Capital Campaign Committee
 - b. Flexible Facilities Grant
 - c. Digital Equity Competitive Grant
3. Bi-annual Review of Library Policies Manual
 - a. Discuss/Possible Action on Patron Request for Reconsideration of Materials
 - b. Discuss/Possible Action on Rules of Conduct
 - c. Discuss/Possible Action on Safe Child Policy
 - d. Discuss/Possible Action on Attendance at Library Public Programs Policy
4. 2025 Budget
 - a. Discuss

G. NEW BUSINESS –

- a. None

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 = \$ 321,135.94**

TOTAL REVENUE FOR 2024 = \$ 412,836.16

REPLACEMENTS = \$ 664.72

LIBRARY DONATIONS= \$ 6,500.27

LIBRARY DONATIONS RESTRICTED = \$ 4,363.14

GRANTS = \$ 11,000.00

COUNTY CONTRIBUTIONS = \$ 198,679.97

GENERAL PROPERTY TAXES = \$ 190,000.00

INTEREST OTHER SOURCES = \$ 1,628.06

CAPITAL OUTLAY REVENUE = \$ 0.00

MISCELLANEOUS REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

LIBRARY SPECIAL BUILDING FUND & SAVINGS: -\$ 4,326.77

LIBRARY UNDESIGNATED FUNDS: \$ 111,678.00

CARRYOVER RESTRICTED DONATION: \$ 500.00

J. NEXT MEETING – September 24, 2024 at 5:00 PM

K. ADJOURN