

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
September 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. Board Vacancy – Welcome Mel Skoff!
2. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan
3. “Expanding for Books & Beyond”
 - a. Update from Capital Campaign Committee
 - b. Grant updates
4. Bi-annual Review of Library Policies Manual
 - a. Discuss/Possible Action on Bylaws Article III, Section 3
 - b. Discuss/Possible Action on Security Camera Policy
 - c. Discuss/Possible Action on Social Media Policy
 - d. Discuss/Possible Action on Statement of Complaint Form
5. 2025 Budget
 - a. Updates

G. NEW BUSINESS –

- a. Discuss/Possible Action on signing agreement with BrandRaise dependent on grant award
- b. Discuss/Possible Action to change December board meeting date

H. LIBRARIAN'S REPORT –

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

J. FINANCIAL REPORT –

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 349,640.32**

TOTAL REVENUE FOR 2024 = \$ 414,048.79

REPLACEMENTS = \$ 693.72

LIBRARY DONATIONS= \$ 7,483.90

LIBRARY DONATIONS RESTRICTED = \$ 4,563.14

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 – October 22, 2024 at 5:00 PM

K. ADJOURN