

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
November 26, 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. Grant updates
 - c. Discuss/Possible Action - Adopt Pledge Form
3. Bi-annual Review of Library Policies Manual
 - a. Discuss/Possible Action - Adopt Vision Statement
 - b. Review Library Bill of Rights
 - c. Review Freedom to Read
4. 2025 Budget
 - a. Discuss/Possible Action - Approve Final/Revised 2025 Budget

G. NEW BUSINESS –

- a. Discuss/Possible Action - Approve 2025 Northern Waters Library Service Member Agreement
- b. Discuss/Possible Action - Move IRA Funds to Building Fund
- c. Discuss Board Composition and Terms

H. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. Statistics
 - b. Outreach Updates
 - c. Upcoming Events
2. Other Reports - WLA Conference Recap

J. FINANCIAL REPORT –

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 415,240.75**

TOTAL REVENUE FOR 2024 = \$ 418,512.39.39

REPLACEMENTS = \$ 797.71

LIBRARY DONATIONS= \$ 10,237.93

LIBRARY DONATIONS RESTRICTED = \$ 5,306.60

GRANTS = \$ 11,000.00

COUNTY CONTRIBUTIONS = \$ 198,679.97

GENERAL PROPERTY TAXES = \$ 190,000.00

INTEREST OTHER SOURCES = \$ 2,490.18

CAPITAL OUTLAY REVENUE = \$ 0.00

MISCELLANEOUS REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

LIBRARY SPECIAL BUILDING FUND & SAVINGS: -\$ 6,076.77

LIBRARY UNDESIGNATED FUNDS: \$ 111,678.00

CARRYOVER RESTRICTED DONATION: \$ 500.00

J. NEXT MEETING – December 18, 2024 at 5:00 PM

K. ADJOURN