

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
December 18, 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
 - a. Presentation of 2024 Community Survey
2. “Expanding for Books & Beyond”
 - a. Update from Capital Campaign Committee
 - b. Discuss Naming Opportunities
 - c. Grant updates
3. Bi-annual Review of Library Policies Manual
 - a. Discuss/Possible Action – Update Replacement Cost Numbers to Match (Page 10 and 13, Policy Manual)
4. Discuss/Possible Action – Move IRA Funds to Building Fund

G. NEW BUSINESS –

1. Discuss/Possible Action – Director’s Request for New Year’s Eve to Be a Paid Holiday Effective 2025

H. LIBRARIAN'S REPORT –

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

I. FINANCIAL REPORT –

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 457,084.94**

TOTAL REVENUE FOR 2024 = \$ 421,112.81

REPLACEMENTS = \$ 820.71

LIBRARY DONATIONS= \$ 12,315.35

LIBRARY DONATIONS RESTRICTED = \$ 5,806.60

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

BUILDING FUND REVENUE = \$ 500.00

DONATION CARRYOVER REVENUE = \$ 540.00

SAVING ACCOUNT BALANCES

LIBRARY SPECIAL BUILDING FUND & SAVINGS: -\$ 5,565.77

LIBRARY UNDESIGNATED FUNDS: \$ 111,678.00

CARRYOVER RESTRICTED DONATION: \$ 500.00

J. NEXT MEETING – January 28, 2025 at 5:00 PM

K. ADJOURN