

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
August 26, 2025 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. APPROVE AGENDA

G. UNFINISHED BUSINESS –

1. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan
2. “Expanding for Books & Beyond”
 - a. Library Foundation Update
 - b. Appraisals and Next Steps
3. Discuss/Possible Action – Budget 2026

H. NEW BUSINESS –

1. Strategic Plan (2026-2031)

I. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. School Trustee Term (ending 6/30/26) – Thank you, Kali Fizel!
 - b. Statistics
 - c. Outreach Updates
 - d. Upcoming Events
2. Other Reports – Semiquincentennial Celebrations and City partnership

J. FINANCIAL REPORT –

2025: **TOTAL EXPENDITURES FOR 2025 = \$ 445,185.44**

TOTAL REVENUE FOR 2025 = \$ 454,098.77

REPLACEMENTS = \$ 201.95

LIBRARY DONATIONS= \$ 4,427.37

LIBRARY DONATIONS RESTRICTED = \$ 3,889.00

GRANTS = \$ 1,000.00

COUNTY CONTRIBUTIONS = \$ 251,877.72

GENERAL PROPERTY TAXES = \$ 192,000.00

INTEREST OTHER SOURCES = \$ 702.73

CAPITAL OUTLAY REVENUE = \$ 0.00

MISCELLANEOUS REVENUE = \$ 0.00

BUILDING FUND REVENUE = \$ 201,280.81

DONATION CARRYOVER REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

UNDESIGNATED FUNDS ACCOUNT = \$103,644.75

SAVINGS = \$63,487.78

BUILDING FUND = \$58,654.60

RETIREMENT/SICK LEAVE = \$10,000.00

BOOKMOBILE REPAIR/REPLACEMENT = \$8,078.21

K. NEXT MEETING – September 23, 2025 at 5:00 PM

L. ADJOURN

Please call 715-635-2792 for accommodations.