

## **SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting  
421 High Street, Spooner, WI  
August 26, 2025  
**MINUTES**

- A. CALL TO ORDER** – Kevan called the meeting to order at 5:00pm
- B. ROLL CALL** – Kevan, Bodzislaw, Waltz, Johnson, Ford, Oja, Skoff, Bruce  
Absent: Clair  
Attendees: Dr Marggie Banker who is the new Spooner School District Superintendent
- C. APPROVAL OF PREVIOUS MINUTES** – Waltz made a motion to approve the July minutes, 2nd by Ford. Motion carried.
- D. APPROVAL OF MONTHLY VOUCHERS** – Kevan made a motion to approve vouchers #152-#174, totalling \$8,004.12. Johnson 2nd. Motion carried.
- E. PUBLIC COMMENT** – The Director and board welcomed Dr. Marggie Banker who is the new Superintendent for the Spooner School District . Dr. Banker will join the Library Board officially as the School representative, once the Mayor approves her position.
- F. APPROVE AGENDA** - Oja made a motion to approve the August Agenda, 2nd by Ford. Motion Carried.
- G. UNFINISHED BUSINESS** –
1. Futuristic thinking per the Strategic Plan The Director has been researching various furniture companies that make space saving nesting tables and stacking chairs that would be used in the new library.
  2. “Expanding for Books & Beyond”
    - a. Library Foundation Update - The Director said the incorporation of the Spooner Library Foundation has been approved and it is now a 501(c)3. The first meeting is planned for September 17th at 5pm.
    - b. Appraisals and Next Steps - Still waiting for feedback from reports.
  3. Budget 2026 - the Board discussed the upcoming Budget. The Budget can not be approved until the October Board meeting at the earliest.
- H. NEW BUSINESS** –
1. Strategic Plan (2026-2031) - The Director will set up a committee for the next 5 year Strategic Plan, which will include some Library Board members and members of the community.
- I. LIBRARIAN'S REPORT** –
1. Director's Report
    - a. School Trustee Term (ending 6/30/26) – Thank you, Kali Fize! Dr Marggie Banker will be the new School representative pending approval of the Mayor.
    - b. Statistics - In July there were 6,789 visits to the Library, this is more than any month in the last 10+ years!.
    - c. Outreach Updates - The bookmobile has been busy with various community events including the Farmers Market.
    - d. Upcoming Events - Yet to come in August - Books and Bread (Church of the Nazarene), The Dock Book Club (@the Dock), Herbs with Annie, Teen Book Recycling Crafts, Charlotte's Web Movie, The Summer Reading program ends on August 31st. Coming in September - Teen VR (@ the Oak), Story Hour, Click & Learn, Book Mobile at the Farmers Market, Adult Anime Club, Nintendo Switch Party,

Flavors of Southeast Asia) Writers Cookbook Club, Mischief Makers, Poetry Workshop, Dog Man Movie Night, Savvy Seniors Bookclub (@Wellness Center), Pirate Party, Tai Chi, Hunt Hill Backyard Naturalist, Books & Bread (Church of the Nazarene), The Dock Book Club (@the Dock), Herbs with Annie, Walking Book Club, Puzzle Contest and Bingo for Books.

2. Other Reports –

1. Semiquincentennial Celebrations and City partnership - with the 250th anniversary of independence coming up, various events will be planned for our community.
2. The 5th Annual Northwoods Ukulele festival was a great success.

**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** - 1st by Johnson, 2nd by Kevan, Motion carried. Meeting adjourned at 6:03pm