

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
September 23, 2025 at 5:00 PM
AGENDA

A. CALL TO ORDER –

B. ROLL CALL –

C. APPROVAL OF AGENDA –

D. APPROVAL OF PREVIOUS MINUTES –

E. APPROVAL OF MONTHLY VOUCHERS –

F. PUBLIC COMMENT –

G. UNFINISHED BUSINESS –

1. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan
2. “Expanding for Books & Beyond” – Appraisals and Next Steps
3. Discuss/Possible Action – Budget 2026
4. Strategic Plan (2027-2032)

H. NEW BUSINESS –

1. Discuss/Possible Action – Digitizing Microfilm with Ancestry
2. Discuss/Possible Action – Building Maintenance Checklist

I. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. Welcome Marggie Baker – School Representative
 - b. Statistics
 - c. Outreach Updates
 - d. Fall 2025 Newsletter – Upcoming Events
2. Other Reports – Library Foundation Meeting Recap, Community Survey, Library of Things Additions

J. FINANCIAL REPORT –

2025: **TOTAL EXPENDITURES FOR 2025 = \$ 478,840.60**

TOTAL REVENUE FOR 2025 = \$ 657,874.67

REPLACEMENTS = \$ 201.95

LIBRARY DONATIONS= \$ 5,522.46

LIBRARY DONATIONS RESTRICTED = \$ 5,139.00

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 = \$ 201,430.81

DONATION CARRYOVER REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

UNDESIGNATED FUNDS ACCOUNT = \$103,644.75

SAVINGS = \$63,487.78

BUILDING FUND = \$58,849.35

RETIREMENT/SICK LEAVE = \$10,000.00

BOOKMOBILE REPAIR/REPLACEMENT = \$8,078.21

K. NEXT MEETING – October 28, 2025 at 5:00 PM

L. ADJOURN

Please call 715-635-2792 for accommodations.