

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
October 28, 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
 - a. Comparison Statistics Presentation
 - b. Community Survey Results Presentation
 - c. Reflect on Current Strategic Plan
2. Discuss – “Building for Books & Beyond” – Next Steps
3. Building Maintenance Checklist – Project Updates
4. Discuss/Possible Action – Approve 2026 Budget

H. NEW BUSINESS –

1. Discuss/Possible Action – Approve 2026 Northern Waters Library Service Agreement

I. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. Statistics
 - b. Outreach – Katy Larson wins Innovation in Senior Services Outreach Programming Award
2. Other Reports – Foundation Updates

J. FINANCIAL REPORT –

2025: **TOTAL EXPENDITURES FOR 2025 = \$ 510,557.04**

TOTAL REVENUE FOR 2025 = \$ 666,584.33

REPLACEMENTS = \$ 201.95

LIBRARY DONATIONS= \$ 7,629.98

LIBRARY DONATIONS RESTRICTED = \$ 5,139.00

GRANTS = \$ 1,000.00

COUNTY CONTRIBUTIONS = \$ 251,877.72

GENERAL PROPERTY TAXES = \$ 192,000.00

INTEREST OTHER SOURCES = \$ 1,418.12

CAPITAL OUTLAY REVENUE = \$ 0.00

MISCELLANEOUS REVENUE = \$ 0.00

BUILDING FUND REVENUE = \$ 207,317.56

DONATION CARRYOVER REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

UNDESIGNATED FUNDS ACCOUNT = \$103,644.75

SAVINGS = \$63,487.78

BUILDING FUND = \$64,736.10

RETIREMENT/SICK LEAVE = \$10,000.00

BOOKMOBILE REPAIR/REPLACEMENT = \$8,078.21

K. NEXT MEETING – November 25, 2025 at 5:00 PM

L. ADJOURN

Please call 715-635-2792 for accommodations.