

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

November 25, 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. Discuss/Possible Action – “Building for Books & Beyond”
 - a. Update
 - b. Project Idea Board

H. NEW BUSINESS –

1. Discuss/Possible Action – Create temporary Request for Qualification (RFQ) architect selection committee or workgroup
2. Discuss/Possible Action – Revisit Hotspot Policy

I. LIBRARIAN'S REPORT –

1. Director’s Report
 - a. Statistics
 - b. Outreach Update
2. Other Reports – Foundation Update

J. FINANCIAL REPORT –

2025: **TOTAL EXPENDITURES FOR 2025 = \$ 554,867.19**

TOTAL REVENUE FOR 2025 = \$ 668,071.38

REPLACEMENTS = \$ 201.95

LIBRARY DONATIONS= \$ 8,040.90

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 = \$ 208,393.69

DONATION CARRYOVER REVENUE = \$ 0.00

SAVING ACCOUNT BALANCES

UNDESIGNATED FUNDS ACCOUNT = \$103,644.75

SAVINGS = \$63,487.78

BUILDING FUND = \$65,812.23

RETIREMENT/SICK LEAVE = \$10,000.00

BOOKMOBILE REPAIR/REPLACEMENT = \$8,078.21

K. NEXT MEETING –Discuss/Possible Action – Earlier meeting date for Monday, **December 22, 2025, 5:00 PM**

L. ADJOURN

Please call 715-635-2792 for accommodations.