

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
July 25, 2017

1. Meeting called to order

Kevan called the meeting to order at 5:00 pm

2. Roll Call

Kevan, Reiter, Clay, Bodzislaw, Fabert, Rongner, Hopke

3. Meeting Minutes

Meeting minutes from the June 26, 2017 were reviewed. Kevan made a motion to approve minutes, 2nd by Rongner. Motion carried.

4. Vouchers

Motion made by Kevan to approve vouchers in the amount of \$5,964.72 2nd by Fabert. Motion carried.
Total expenditures for 2017 = \$112,513.78 Additional Income for 2017 = \$129,289.94

5. Public Comment

No public present.

6. Old Business

- New School Representative
The new school representative is Luke Stordahl and he did not attend this meeting.
- Wisconsin Newspaper
The Wisconsin newspapers turned out to be more expensive than first thought. It was decided to table discussing on this until new budget.
- Policy Manual Updates
Collection development policies pages 11-14 were reviewed. Rongner made a motion to accept policies as presented, 2nd by Reiter. Motion carried.

7. New Business

- **2018 Budget**
There was discussion about the 2018 budget. Different options were presented to the board. There was no vote needed. Input was given and new budget will be presented in the August meeting
- Policy Manual Updates
Pages 17-23 updating was tabled for lack of time.

8. Librarian's Report

1. Fundraising: Pie Face Fundraiser raised \$88.40, used for mats under computers. A donation jar is at the front desk to raise money for the Eau Claire Leader-Telegram newspaper.
2. Adult programs – Jim Campbell author visit & Puzzle Competition went well.
3. Children's programs – Had Luke Moore come for Rodeo themed story hour. Had 3 of 4 Summer Reading Program performers. 108 attended our Board Game Carnival. Article in the Spooner Advocate.
4. New Hires: Julia Balser and Catriona Stroede are our new Library Aides. Lucy Strunk will be staying on until December to help fill gap between 7-8pm until Julia turns 16 years old and can work until 8. Becca Melton will be working Monday after school.

9. Upcoming Programs

1st Monday – Library Lego Club

1st Friday – Sensory Friendly Story Time
Wednesdays @ 10-11am – Preschool Story Hour
Thursdays @ 6:30-7pm – Thursday Night Bedtime Stories
July 26th @ 2-6pm – Fantasy Corral Petting Zoo
August – New newsletter coming out!
August 4th @ 8-2pm – Spooner Women’s Club Annual Book Sale
August 5th @ 1-4pm – Mark Moran Antique Show
August 8th @ 5:30-7:30pm – Early End of Life Discussion Part 1: Playing of *Consider the Conversation*
August 16th @ Noon – Brownbag Lunch Discussion
August 19th @ TBD – Bike Scavenger Hunt around Spooner
August 22nd @ 6:30-7:30pm – Early End of Life Discussion Part 2: Advance directive workshop
August 31st @ 2:00pm – Summer Reading Program ends, final drawing!

10. Next Meeting Date

August 22, 2017 at 5 pm

11. Meeting Adjournment

Motion was made by Reiter to adjourn the meeting at 6:25, 2nd by Kevan. Motion carried.

Minutes respectfully submitted by Tammy Hopke.