

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
Meeting will be held via Zoom
Email spoonerlibrarydirector@gmail.com for link
October 27, 2020 at 5:00 PM

A. CALL TO ORDER -

B. ROLL CALL -

C. READING OF PREVIOUS MINUTES -

D. APPROVAL OF MONTHLY VOUCHERS -

E. PUBLIC COMMENT -

F. OLD BUSINESS

1. Library's Response to COVID-19 – Reopening plan continued
 - a. Stage 6 update – no problems with nearing capacity, more library use
 - b. Barrier update – company working to make things right
 - c. Quarantine times (items) update - being discussed at system level
 - d. Outdoor book sale update - raised \$1,050 for community care packages
2. 2021 Budget – Update after City and County meeting
3. Inclusivity Study – Facility, page 15-18
4. Review Library Policies – Collection Development Policy continued, page 12-14
5. Strategic Plan - Update

G. NEW BUSINESS

1. Approve 2021 Member Library Agreement
2. Set date to approve Annual Report, possible early February meeting
3. Break room update

H. LIBRARIAN'S REPORT

1. Review Expenditures and Revenue for 2020
2. Farmers to Families Food Box Distribution – distributed 1,200 food boxes
3. WISL virtual meetups
4. Staff update
5. Grant opportunities

J. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = \$ 240,477.23

2020: TOTAL INCOME FOR 2020 = \$ 313,546.31

COPIES = \$ 969.55

REPLACEMENTS = \$ 237.00

UNRESTRICTED DONATIONS = \$ 6,898.93

RESTRICTED DONATIONS = \$ 12,881.50

GRANTS = \$ 2,306.35

WASHBURN COUNTY = \$ 110,159.41

CROSS COUNTY = \$ 20,051.73

GENERAL PROPERTY TAXES = \$ 160,000.00

OTHER = \$ 42.00

J. NEXT MEETING – November 17, 2020 @ 5:00 p.m. (Note date, due to Thanksgiving)

K. ADJOURN