

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
Will meet virtually via zoom link
April 28, 2020

A. CALL TO ORDER -

B. ROLL CALL -

C. READING OF PREVIOUS MINUTES -

D. APPROVAL OF VOUCHERS # 39 - 46 = \$3,511.18

E. PUBLIC COMMENT -

F. OLD BUSINESS

1. Inclusivity Study – Continue

2. Library's Response to COVID-19 -Curbside Pickup – safety precautions & procedures

3. New Board Member – Director sent request for Liza Temple to be the library's new board member

G. NEW BUSINESS

1. Review Library Policies – Page 2-8

H. LIBRARIAN'S REPORT

1. Summer Reading Program

2. Spring Programs Update

J. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = \$ 89,905.59

TOTAL INCOME FOR 2020 = \$ 143,389.64

2020: COPIES = \$ 969.55

REPLACEMENTS = \$ 227.00

UNRESTRICTED DONATIONS = \$ 955.00

RESTRICTED DONATIONS = \$ 11,135.00

GRANTS = \$ 0.00

WASHBURN COUNTY = \$ 110,159.41

CROSS COUNTY = \$ 20,051.73

GENERAL PROPERTY TAXES = \$ 0.00

OTHER = \$ 27.00

J. NEXT MEETING – May 26, 2020 @ 5:00 p.m. via Zoom

K. ADJOURN