

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
Meeting will be held via Zoom
Email spoonerlibrarydirector@gmail.com for link
August 25, 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. St. Francis school visits

b. Next steps

2. Inclusivity Study – Services, continued

3. Review Library Policies – Collection Development Policy

G. NEW BUSINESS

1. Library's response to support educators, students, homeschool families, & virtual learning families

a. Possibly updating hold's policy

H. LIBRARIAN'S REPORT

1. Summer Reading Program update – 324 readers signed up (146 kids, 129 adults, 39 teens), 5,719 books read

2. Programming Update – 1,000 Books program now online, Zoom Story Time continuing into September

3. Sandy Mackie memorial update

4. Incident involving a staff person occurred June 29th, evening. Worked with city and Audrey to resolve quickly.

J. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = \$ 188,504.28

2020: TOTAL INCOME FOR 2020 = \$ 309,531.49

COPIES = \$ 969.55

REPLACEMENTS = \$ 237.00

UNRESTRICTED DONATIONS = \$ 5,640.00

RESTRICTED DONATIONS = \$ 11,435.00

GRANTS = \$ 1,000.00

WASHBURN COUNTY = \$ 110,159.41

CROSS COUNTY = \$ 20,051.73

GENERAL PROPERTY TAXES = \$ 160,000.00

OTHER = \$ 39.00

J. NEXT MEETING – September 22, 2020 @ 5:00 p.m.

K. ADJOURN