

SPoonER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
February 24, 2020

A. CALL TO ORDER -

B. ROLL CALL -

C. READING OF PREVIOUS MINUTES -

D. APPROVAL OF VOUCHERS # 8 – 22 = \$22,035.34

E. PUBLIC COMMENT -

F. OLD BUSINESS

1. **Inclusivity Study** – Continue Inclusivity Study, page 10 & 11 (What the Library Has to Offer)
2. **Small Library Strategic Planning Cohort w/ WiLS** – Most of the team has been selected for the strategic planning committee. Patron Beverly Stencil and staff member Eva Apelqvist have agreed to help on this committee.
3. **Officer Positions** – Voting for Officer positions needs to happen at February's meeting. These positions will begin March 2020.

G. NEW BUSINESS

1. **None**

H. LIBRARIAN'S REPORT

1. **Nominated for Local Awards** – The library has been nominated for Business of the Year, Community Involved Business of the Year, and Customer Friendly Business of the Year. Director would like to attend the awards banquet with a board member or two. The cost is \$35 per person and the event is on April 1st from 5:00-8:00 p.m.
2. **Library Legislative Day** – Members of NWLS attended Library Legislative Day in February. As a result, Senator Janet Bewley called our library.
3. **Furnaces** – The library furnaces have been acting up this winter, especially the oldest one that heats the adult sitting area. The furnace is currently out of commission, requiring a \$500 part. Director will be meeting with the City on 2/25 to discuss possibility of City replacing that furnace which is 23 years old. Director will present 3 bids to City.
4. **Marketing** – Every Friday Carolyn has been submitting articles for the 2 local papers with great success. Our Spring 2020 newsletter comes out this week.
5. **Programs** – Cook Book Club is very popular. We had Wisconsin author/librarian Jacqueline Francis visit our library. Distinguished Book Club, a Newbery award themed book club will be starting end of March and celebrate books awarded the Newbery or Newbery Honor medal. VaLIONtine Party had a large crowd as did LEGO Club. Dreamcatchers with Laura Richey was very popular. Laura will be leading another program this Spring about Native Nations in Wisconsin.
6. **Upcoming events at SML –**

MARCH 2020

- March 2nd – LEGO Club @ 6PM
- March 3rd – Trauma Informed Community @ 6 PM
- March 4th – Story Hour @ 10 AM
- March 4th – The Gift Screening @ 6 PM
- March 5th – Fiction Fledglings @ 4 PM
- March 5th – Reading Night, School @ 5 PM
- March 6th – FLASH @ 3:30 PM
- March 9th – Cook Book Club @ 6 PM
- March 10th – Engaging Next Generation Outdoors @ 6 PM

March 11th – Story Hour @ 10 AM
March 12th – Fiction Fledglings Book Club @ 4 PM
March 13th – FLASH @ 3:30 PM
March 14th – Puzzle Competition @ 9 AM
March 16th – St. Croix Hospice @ 1 PM
March 16th – Buddy Book Club @ 6:30 PM
March 17th – Down to Earth Documentaries @ 6 PM
March 18th – Story Hour @ 10 AM
March 18th – Brownbag Book Group @ Noon
March 19th – Fiction Fledglings Book Group @ 4 PM
March 19th – Library Writer’s Group @ 6 PM
March 20th – FLASH @ 3:30 PM
March 23rd – Newbery Book Club @ 6 PM
March 24th – Library Board Meeting @ 5 PM
March 25th – Story Hour @ 10 AM
March 26th – Fiction Fledglings Book Club @ 4 PM
March 27th – FLASH @ 3:30 PM
March 30th – Community Game Night @ 6:00 PM

I. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = **\$ 46,825.24**
INCOME FOR 2020 = **\$ 131, 430.99**

2020: COPIES = **\$ 733.85**
REPLACEMENTS = **\$ 136.00**
UNRESTRICTED DONATIONS = **\$ 350.00**
RESTRICTED DONATIONS = **\$ 0.00**
GRANTS = **\$ 0.00**
WASHBURN COUNTY = **\$ 110,159.41**
CROSS COUNTY = **\$ 20,051.73**
GENERAL PROPERTY TAXES = **\$ 0.00**
OTHER = **\$ 0.00**

J. NEXT MEETING –

MARCH 25TH @ 5 PM

K. ADJOURN