

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
Will meet virtually via zoom link
June 23, 2020 at 5:00 PM

A. CALL TO ORDER -

B. ROLL CALL -

C. READING OF PREVIOUS MINUTES -

D. APPROVAL OF VOUCHERS # 58 - 65 = \$ 6,188.53

E. PUBLIC COMMENT -

F. OLD BUSINESS

1. Library's Response to COVID-19 – Check-in, in preparation of Stage 5, add hours
2. Inclusivity Study – Services continued
3. Review Library Policies – Patron Policies, Internet Policies

G. NEW BUSINESS

1. New Printer Contract – Will save around \$50/month with new contract. Possibility of adding money/card slot.
2. 2021 Budget – Discuss plan to vote on in July

H. LIBRARIAN'S REPORT

1. Summer Reading Program update – 215 people signed up Saturday-Sunday, 116 came to event before rain.
2. Programming Update – Zoom story time, facebook events, scavenger hunts
3. New disc repair machine – had to purchase another new machine as other one was no longer supported and kept flooding. Found one for \$600 which was recommended by several other librarians. If it is efficient, we can start having Aides clean discs when they have down time to keep our collection working.
4. Community First Washburn County Update – We have distributed 794 care packages.

J. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = \$ 117,847.33

2020: TOTAL INCOME FOR 2020 = \$ 304,104.62

COPIES = \$ 969.55

REPLACEMENTS = \$ 227.00

UNRESTRICTED DONATIONS = \$ 995.00

RESTRICTED DONATIONS = \$ 11,135.00

GRANTS = \$ 1,000.00

WASHBURN COUNTY = \$ 110,159.41

CROSS COUNTY = \$ 20,051.73

GENERAL PROPERTY TAXES = \$ 160,000.00

OTHER = \$ 27.00

J. NEXT MEETING – July 28, 2020 @ 5:00 p.m.

K. ADJOURN