

## **SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting

421 High Street, Spooner, WI

March 23, 2021 at 5:00 PM

\*Meeting will be held via Zoom\*

Email [spoonerlibrarydirector@gmail.com](mailto:spoonerlibrarydirector@gmail.com) for link

### **A. CALL TO ORDER –**

### **B. ROLL CALL –**

### **C. APPROVAL OF PREVIOUS MINUTES –**

### **D. APPROVAL OF MONTHLY VOUCHERS –**

### **E. PUBLIC COMMENT –**

### **F. OLD BUSINESS –**

1. Library's Response to COVID-19 – Moving forward
  - a. Staff vaccinations update
2. Review Library Policies – Approve updated policy manual
3. Break room update – Next steps

### **G. NEW BUSINESS –**

1. Library Officer Positions
2. Bank of the West fundraising account
3. Security Cameras

### **H. LIBRARIAN'S REPORT –**

1. Washburn County Food Insecurity Summit
2. Library Legislative Day
3. Strategic Plan Update
4. Dashboard
5. February Statistics

### **J. FINANCIAL REPORT –**

2021: TOTAL EXPENDITURES FOR 2021 = \$ 63,753.56

2021: TOTAL REVENUE FOR 2021 = \$ 131,833.12

REPLACEMENTS = \$ 100.38

LIBRARY DONATIONS = \$ 1,582.37

LIBRARY DONATIONS RESTRICTED = \$ 0.00

GRANTS = \$ 0.00

COUNTY CONTRIBUTIONS = \$ 130,150.37

GENERAL PROPERTY TAXES = \$ 0.00

OTHER = \$ 0.00

LIBRARY DONATIONS/GRANTS CARRYOVER: \$ 5,456.79

### **J. NEXT MEETING –**

April 27, 2021 @ 5:00 p.m. via Zoom

### **K. ADJOURN**