

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

Will meet virtually via zoom link

* Email Angie, spoonerlibrarydirector@gmail.com for Zoom login information. *

May 26, 2020

5:00 PM

A. CALL TO ORDER -

B. ROLL CALL -

C. READING OF PREVIOUS MINUTES -

D. APPROVAL OF VOUCHERS # 47 - 57 = \$ 6,097.51

E. PUBLIC COMMENT -

F. OLD BUSINESS

1. Library's Response to COVID-19 -Curbside services & library reopening plan
2. Inclusivity Study – Services
3. Review Library Policies – Page 2-8 continued

G. NEW BUSINESS

1. Pandemic Policy
2. ACT 150/420 request for 2021 – Percentage of request
3. September fundraiser

H. LIBRARIAN'S REPORT

1. Summer Reading Program – Book an Adventure, June 20th – September 19th
2. New furnace & AC unit has been installed and is working well.

J. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = \$ 96,159.41
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 – June 23, 2020 @ 5:00 p.m. via Zoom

K. ADJOURN