

SPOONER MEMORIAL LIBRARY  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
**\*Meeting will be held via Zoom\***  
Email [spoonerlibrarydirector@gmail.com](mailto:spoonerlibrarydirector@gmail.com) for link  
September 22, 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. Scheduled Visits
  - b. Seating Area (cold weather)
  - c. Supporting virtual school families
  - d. Final barrier up
  - e. Quarantine times (items)
  - f. Book sale fundraiser for care packages
2. 2021 Budget - Update
3. Inclusivity Study – Facility, page 15-18
4. Review Library Policies – Collection Development Policy continued, page 12-14

G. NEW BUSINESS

1. Director's request to work from home Tuesday and Thursday
2. City's interest in subscribing to ArchiveSocial for social media accounts (\$2,388 divided by departments)

H. LIBRARIAN'S REPORT

1. Review Expenditures and Revenue for 2020
2. Summer Reading Program Update – Recap of "Book an Adventure 2020"
3. Sandy Mackie Memorial Update – Gazebo
4. 1<sup>st</sup> Grade Field Trips, St. Francis
5. AODA Grant Update – Family Fest "Let's Taco 'Bout It"
6. Voting 2020

J. FINANCIAL REPORT

2020: TOTAL EXPENDITURES FOR 2020 = \$ 213,298.90

2020: TOTAL INCOME FOR 2020 = \$ 310,484.01

COPIES = \$ 969.55

REPLACEMENTS = \$ 237.00

UNRESTRICTED DONATIONS = \$ 6,192.52

RESTRICTED DONATIONS = \$ 11,835.00

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 – October 27, 2020 @ 5:00 p.m.

K. ADJOURN