

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

April 27, 2021 at 5:00 PM

Meeting will be held in person with masks and social distancing required

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. Outdoor programming
2. Break room update – Next steps
3. Security Cameras – Update

G. NEW BUSINESS –

1. Library Officer Positions
 - a. Welcome Chuck Gagnon, City Representative
2. Supporting Team Mental Health
 - a. Sick leave, adjusted hours

H. LIBRARIAN'S REPORT –

1. Grants
 - a. Awarded ALA's Libraries Transforming Communities Grant, \$3,000
 - b. Did not receive IEEE Region 4 Science Kit Grant, \$2,000
 - i. Would like to explore funding to still make this happen.
 - c. Applied for AARP Community Challenges Grant, \$139,000 (will find out in June)
2. Spring 2021 Newsletter
3. New catalog: spooner.northernwaters.org
4. Community First update
5. Strategic Plan Update
6. March Statistics

J. FINANCIAL REPORT –

2021: TOTAL EXPENDITURES FOR 2021 = \$ 91,131.80

2021: TOTAL REVENUE FOR 2021 = \$ 316,437.49

REPLACEMENTS = \$ 154.38

LIBRARY DONATIONS = \$ 1,831.22

LIBRARY DONATIONS RESTRICTED = \$ 300.00

GRANTS = \$ 1,000.00

COUNTY CONTRIBUTIONS = \$ 130,150.37

GENERAL PROPERTY TAXES = \$ 183,000.00

OTHER = \$ 1.52

LIBRARY DONATIONS/GRANTS CARRYOVER: \$ 5,456.79

J. NEXT MEETING –

April 25, 2021 @ 5:00 p.m.

K. ADJOURN