

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

February 11, 2021 at 5:00 PM

Meeting will be held via Zoom

Email 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 –
 - a. Staff trips.
2. Review Library Policies – Continue at page 17 to end
3. Break room update – Layout & cost

G. NEW BUSINESS –

1. Annual Report Summary
2. Approve 2020 Annual Report

H. LIBRARIAN'S REPORT –

1. Programs
2. January Statistics

J. FINANCIAL REPORT –

2021: TOTAL EXPENDITURES FOR 2021 = \$ 41,646.66

2021: TOTAL REVENUE FOR 2021 = \$ 130,643.14

REPLACEMENTS = \$ 18.00

LIBRARY DONATIONS = \$ 474.77

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: \$ 5,357.85

J. NEXT MEETING –

Special Meeting (inclusivity study) February 23, 2021 @ 5:00 p.m. via Zoom

Regular Meeting, March 23, 2021 @ 5:00 p.m. via Zoom

K. ADJOURN