

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting

421 High Street, Spooner, WI

January 26, 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 – Potential reopening to public
2. 2021 Budget – Question from City
3. Inclusivity Study – Plan
4. Review Library Policies – Rules of Conduct, page 15-16
5. Break room update – Ideas and potential cost

G. NEW BUSINESS –

1. Northern Waters Library Network Compliance Agreement - Approve
2. Director Vacation – Clarification for City
 - a. Section V: Employee Benefits, B1. Vacation
3. Strategic Plan – Update
 - a. Form subcommittee to complete Inclusivity Study

H. LIBRARIAN'S REPORT –

1. 2020 – Statistics
2. Community First - Update
 - a. 2020 Impact
 - b. Incorporation & Non-profit status
 - c. Library's role moving forward
3. Winter 2021 Newsletter

J. FINANCIAL REPORT -

2020: TOTAL EXPENDITURES FOR 2020 = \$ 319,724.35

2020: TOTAL REVENUE FOR 2020 = \$ 316,608.56

COPIES = \$ 969.55

REPLACEMENTS = \$ 252.00

UNRESTRICTED DONATIONS = \$ 9,035.43

RESTRICTED DONATIONS = \$ 13,790.25

GRANTS = \$ 2,306.35

WASHBURN COUNTY = \$ 110,159.41

CROSS COUNTY = \$ 20,051.73
GENERAL PROPERTY TAXES = \$ 160,000.00
OTHER = \$ 44.00

2021: TOTAL EXPENDITURES FOR 2021 = \$ 80.00

2021: TOTAL REVENUE FOR 2021 = \$ 0.00

REPLACEMENTS = \$ 0.00

UNRESTRICTED DONATIONS = \$ 0.00

RESTRICTED DONATIONS = \$ 0.00

GRANTS = \$ 0.00

WASHBURN COUNTY = \$ 0.00

CROSS COUNTY = \$ 0.00

GENERAL PROPERTY TAXES = \$ 0.00

OTHER = \$ 0.00

J. NEXT MEETING – February 23, 2021 @ 5:00 p.m. via Zoom

K. ADJOURN