

SPOONER MEMORIAL LIBRARY  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
October 3, 2022 2:00 PM  
**SPECIAL MEETING MINUTES**

- A. CALL TO ORDER** – Kevan called the Special Meeting to order at 2:00pm
- B. ROLL CALL** – Kevan, Bodzislav, Ford, Waltz, Johnson, Stone, Danford, Bruce
- C. APPROVAL OF PREVIOUS MINUTES** – Tabled for next meeting on October 25th 2022.
- E. PUBLIC COMMENT** – None
- F. OLD BUSINESS** –
1. Feasibility Study - a. At 2:02pm the president Kevan called a closed session for the Board per Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board and Director discussed a property that was toured and next steps were discussed. At 2:47 pm Johnson called to come out of closed session, 2nd Ford. Motion carried.
- G.. NEXT MEETING** – October 25, 2022 @ 5:00 p.m.
- H.. ADJOURN**- 1st by Johnson, 2nd Waltz to adjourn the meeting. Meeting adjourned at 2:50pm