

**SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting  
421 High Street, Spooner, WI  
November 9, 2022 @ 12:00 PM  
**SPECIAL MEETING MINUTES**

**A. CALL TO ORDER** – Keven called the meeting to order at 12:03pm

**B. ROLL CALL** – Kevan, Bodzislav, Johnson, Ford, Gagnon, Waltz, Hopke, Bruce, Stone (arrived at 12:15pm)

Guests: Spooner Administrator Bill Marx, Bob Siebel CEO of Carriage Healthcare Companies Inc

Absent: Danford

**C. PUBLIC COMMENT** – None

**D. OLD BUSINESS** – None

**E. NEW BUSINESS** –

1. Feasibility Study - The President called a closed session as 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. Discuss and possibly vote on an offer on property. **Johnson** made a motion to go into closed session, **Ford Second. Motion carried.** At 12:53pm Johnson made a motion to come out of closed session, Hopke 2nd. Motion carried.

The Director will move forward with an estimated cost of remodel for the old clinic building through SEH and attend City Finance and City Council meetings to address these numbers.

**F. NEXT MEETING** – November 16, 2022 @ 5:00 p.m.

**G. ADJOURN** - 1st by Kevan, 2nd Waltz to adjourn the meeting. Meeting adjourned at 12:55pm