

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
September 9, 2024 at 10:00 AM
CAPITAL CAMPAIGN COMMITTEE MINUTES

A. CALL TO ORDER – Kevan called meeting to order at 10:00 a.m.

B. ROLL CALL – Present: Angie Bodzislaw, Chris Bruce, Audrey Kevan, Kelly Schmidt, Jocelyn Ford

C. PUBLIC COMMENT – None

D. OLD BUSINESS —

1. Communications Plan
 - a. The group reviewed the FAQ and Updates sheets and made minor changes.
 - b. Bodzislaw will send the FAQ and Updates sheets to The Spooner Advocate to see if they're interested in running an article.
2. Flexible Facilities Grant
 - a. No updates, award to be announced by October 1st
 - b. Bodzislaw will be meeting with BrandRaise this week to plan for a potential upcoming capital campaign.
3. Digital Equity Grant
 - a. The grant is ready to submit but Bodzislaw wants to double check all documents first. The grant is due September 23rd with an anticipated award notification in Winter 2024.

E. NEW BUSINESS – None

F. NEXT MEETING DATE – October 7th, 10:00 a.m. (Next Trustee Meeting is September 24th, 5:00 p.m.)

G. ADJOURN – Meeting adjourned at 10:22 a.m.