

**SPOONER MEMORIAL LIBRARY**  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
October 10, 2024 at 2:00 PM  
CAPITAL CAMPAIGN COMMITTEE MINUTES

**A. CALL TO ORDER** – Kevan called meeting to order at 2:04 p.m.

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

**C. PUBLIC COMMENT** – None

**D. OLD BUSINESS** —

1. Communications Plan
  - a. The group reviewed the Case Statement Questions up to question #8.
2. Flexible Facilities Grant
  - a. The library did not receive the Flexible Facilities Grant and scored 79/100. The majority of the points were lost due to the lack of matching funds. The strongest sections were in project need and project description.
  - b. The Director will notify the public that they did not receive the grant but that another has been applied for.
3. Digital Equity Grant
  - a. The grant was submitted and passed through the first review process (to make sure everything was turned in correctly). Awards will be announced on a rolling basis with the first awards taking place in Winter 2024.
  - b. A press release published today stated that 700 applicants applied for this Federal grant.

**E. NEW BUSINESS** – None

**F. NEXT MEETING DATE** – November 14<sup>th</sup>, 2:00 p.m. (Next Trustee Meeting is October 22<sup>nd</sup>, 5:00 p.m.)

**G. ADJOURN** – Meeting adjourned at 2:50 p.m.