

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

A. CALL TO ORDER – Called meeting to order at 10:02 AM

B. ROLL CALL – Bodzislaw, Bruce, Ford, Kevan

C. PUBLIC COMMENT – None

D. OLD BUSINESS –

1. Communications Plan
 - a. Reviewed case statement updates. Continued review, ending with Project Specifics #4.
2. Digital Equity Grant
 - a. No update on grant at this time.
 - b. A message was posted on the grant website saying to keep on top of emails throughout the holiday. Bodzislaw will let the mayor know as he is the contact for the grant.

E. NEW BUSINESS –

1. Naming Opportunities
 - a. Reviewed Oregon Library's naming opportunity document.
 - b. Discussed naming opportunity locations and values.
 - c. Discussed naming opportunity policy.

F. NEXT MEETING DATE – Set January 13, 2025 at 10:00 AM as next meeting date.

G. ADJOURN – Adjourned meeting at 10:42 AM.