

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
February 10, 2025 at 10:00 AM
CAPITAL CAMPAIGN COMMITTEE MINUTES

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

B. ROLL CALL – Bodzislaw, Bruce (arrived at 10:06 AM), Ford, Kevan, Schmitz

C. PUBLIC COMMENT – None

D. OLD BUSINESS –

1. Communications Plan

a. The committee reviewed the case statement Project Specifics section, ending at Giving #1.

2. Digital Equity Grant

a. The grant status is still “In Review” and no new communication has been given by the grantee.

b. The committee discussed the importance of continually seeking out new grant opportunities. So far none have come up.

c. Bodzislaw gave an update on the Fire Hall acquisition. The owner agreed to an appraisal and negotiations will begin soon. The City Council will have final say on purchase price.

d. The committee discussed a strategy to draft an inspirational letter to send to potential celebrity philanthropists with local ties. Bodzislaw will work on the letter and bring it to the committee in March.

e. Bodzislaw will be attending Library Legislative Day on the 11th. Bodzislaw explained that this is an opportunity to advocate for the library systems and share library stories, which could include talking about the building project.

E. NEW BUSINESS – None

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

G. ADJOURN – Adjourned meeting at 11:00 AM.