

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

**A. CALL TO ORDER** – Kevan called meeting to order at 10:04 AM

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

**C. PUBLIC COMMENT** – None

**D. OLD BUSINESS** –

1. Communications Plan
  - a. The committee completed the “Giving” section of the Case Statement and have now completed the document.
2. Digital Equity Grant
  - a. Bodzislaw emailed the grant organization. They responded that there is no update on the grant.
3. Building Update
  - a. Bodzislaw notified the committee that the City approved negotiations with the seller of the old fire hall and that there should be an answer soon. Once an offer is accepted, closing should take place in 30 days. Bodzislaw had mailed a letter to a family that pledged funds to the campaign asking if they would use a portion of their pledge to purchase the building and another portion to pay for an assessment of the property to see if it is fit for a remodel/addition versus a tear down. Bodzislaw did get a response back quickly via email. Bodzislaw responded to the email.
  - b. Bodzislaw shared a binder of photographs and information regarding the history of the old fire hall building. It was built in 1892 as the Spooner Town Hall.

**E. NEW BUSINESS** –

1. Philanthropist Letter
  - a. The committee reviewed the philanthropist letter drafted by Bodzislaw. Edits were made and the updated draft will be given to the full board at the next meeting.

**F. NEXT MEETING DATE** – Set April 7, 2025 at 10:00 AM as next meeting date.

**G. ADJOURN** – Adjourned meeting at 10:50 AM.