

**SPOONER MEMORIAL LIBRARY**  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
April 7, 2025 at 10:00 AM  
CAPITAL CAMPAIGN COMMITTEE MINUTES

**A. CALL TO ORDER** – Kevan called meeting to order at 10:01 AM

**B. ROLL CALL** – Bodzislaw, Schmidt, Kevan, Bruce

**C. PUBLIC COMMENT** – None

**D. OLD BUSINESS** –

1. Digital Equity Grant
  - a. No Update
2. Building Update
  - a. Closing on the old fire hall will take place in 30-60 days. Within that time two assessments will be completed to see if the building can be restored.

**E. NEW BUSINESS** –

1. Philanthropist Letter
  - a. The committee reviewed the list of foundations and philanthropists provided by Bodzislaw. Bodzislaw will mail philanthropist letters out this week. Other ideas were brought to the table and Bodzislaw will do more research based on those ideas.

**F. NEXT MEETING DATE** – Set May 5, 2025 at 9:00 AM as next meeting date.

**G. ADJOURN** – Adjourned meeting at 10:25 AM.