

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
May 5, 2025 at 9:00 AM
CAPITAL CAMPAIGN COMMITTEE MINUTES

A. CALL TO ORDER – Kevan called meeting to order at 9:01 AM

B. ROLL CALL – Bodzislav, Schmidt, Kevan, Bruce, Koverman

C. PUBLIC COMMENT – None

D. UNFINISHED BUSINESS –

1. Digital Equity Grant
 - a. Status remains “in review”.
2. Building Acquisition
 - a. Closing is postponed due to the seller not notifying tenants of pending sale of the building. The new closing date is by June 30th. Bodzislav requested the City get proof of notification to tenants so closing can be expedited. Once closing takes place, two assessments will be completed.

E. NEW BUSINESS –

1. Brainstorm Fundraising Ideas
 - a. The committee brainstormed possible philanthropists that may support the campaign including authors and industries in Wisconsin or with ties to Wisconsin.
 - b. Blu Kanu has offered to perform at a fundraiser in the future.

F. NEXT MEETING DATE – Before setting the next meeting date, the committee discussed possible next steps for the committee. Koverman suggested the group take the time to review the floor plan that was created for the current location. The committee discussed the floor plan and square footage desires for the new location. The committee decided to postpone the next meeting to July with plans to have an earlier meeting if needed. Set July 7, 2025 at 10:00 AM as next meeting date.

G. ADJOURN – Adjourned meeting at 9:51 AM.