

**SPOONER LIBRARY FOUNDATION, INC.**

Board of Directors Meeting  
Spooner Memorial Library  
421 High Street, Spooner, WI  
January 21, 2026 at 5:30 PM

**A. CALL TO ORDER** – Clair called the meeting to order at 5:31 pm

**B. ROLL CALL** – Present: Bodzislaw, Bruce, Clair, Kevan; Absent: Tims

**C. APPROVE AGENDA** – Motion by Bruce; 2<sup>nd</sup> by Kevan. Motion carried.

**D. APPROVAL OF PREVIOUS MINUTES** – Motion by Kevan; 2<sup>nd</sup> by Bodzislaw. Motion carried.

**E. APPROVAL OF FINANCIAL REPORT** – Motion by Bodzislaw; 2<sup>nd</sup> by Clair. Motion carried.

**F. PUBLIC COMMENT** – None

**G. UNFINISHED BUSINESS** –

1. Update – Foundation Website: Bodzislaw gave an update on the Foundation website. The URL is [spoonerlibrary.org/foundation](http://spoonerlibrary.org/foundation). The website has been created by library system staff and has the Zeffy (online giving) option embedded in, which donors have used. The library system staff are working hard to make library websites accessible in preparation of the new Federal digital accessibility requirements. Once that is complete, agendas and minutes will be added to the website.
2. Update – Office Supply Purchase: Bodzislaw gave an update on office supply purchases. Thank you cards, stamps, and address labels have been purchased. White Birch printing is printing receipt books for \$244.
3. Update – Zeffy Account: \$215 of online donations has been collected.
4. Discuss/Possible Action – Future Fundraising: No updates.

**H. NEW BUSINESS** –

1. None

**I. PRESIDENT'S REPORT** –

1. President's Report – Clair mentioned a music room in the Hennepin Public Library which had LPs for patrons to play.

**J. NEXT MEETING** – February 18, 2026 at 5:30 PM (No Kevan)

**L. ADJOURN** – Motion by Clair; 2<sup>nd</sup> by Kevan. Motion carried. Meeting adjourned at 5:42 pm.

**Please call 715-635-2792 for accommodations.**