

SPOONER LIBRARY FOUNDATION, INC.

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
November 19, 2025 at 5:30 PM

MINUTES

A. CALL TO ORDER – Meeting called to order by Clair at 5:00 p.m.

B. ROLL CALL – Chris Bruce, Sam Clair, Audrey Kevan, Angie Bodzislaw (Absent – Nicole Tims)

C. APPROVE AGENDA – Motion by Kevan to approve the agenda. Second by Bruce. Motion carried.

D. APPROVAL OF PREVIOUS MINUTES – Motion by Bodzislaw to approve previous minutes. Second by Clair. Motion carried.

E. APPROVAL OF FINANCIAL REPORT – Motion by Kevan to approve the Financial Report. Second by Bruce. Motion carried.

F. PUBLIC COMMENT – None.

G. UNFINISHED BUSINESS –

1. Discuss – Foundation Website: Bodzislaw gave an update that the website is in the works but will be delayed as the library system support staff are updating library websites to meet upcoming ADA compliance requirements.
2. Discuss – Marketing Plan: Bruce gave an extensive list of ideas for future fundraising. After some discussion, the directors agreed that the next step is to create a Foundation Facebook page and prepare for a Giving Tuesday post. A method to procure funds online will be researched. The County uses Stripe.

H. NEW BUSINESS –

1. Discuss/Possible Action – Bylaws – Meeting start time: Motion by Kevan to amend Bylaws to reflect a meeting start time of 5:30 p.m. Second by Bodzislaw. Motion carried.
2. Discuss/Possible Action – Office Supply Purchase: Motion by Clair to approve Bodzislaw purchase receipt books, thank you cards, and stamps. Second by Kevan. Motion carried.

I. PRESIDENT'S REPORT –

1. President's Report – None

J. NEXT MEETING – December 17, 2025 at 5:30 p.m.

L. ADJOURN – Motion by Kevan to adjourn. Second by Bruce. Motion carried. Meeting adjourned at 6:14 p.m.

Submitted by Angie Bodzislaw, Secretary