

SPOONER LIBRARY FOUNDATION, INC.

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
March 18, 2026 at 5:30 PM

MINUTES

A. CALL TO ORDER – Clair called the meeting to order at 5:30 pm.

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

C. APPROVE AGENDA – Motion by Tims; 2nd by Kevan. Motion carried.

D. APPROVAL OF PREVIOUS MINUTES – Motion by Bodzislaw; 2nd by Kevan. Motion carried.

E. APPROVAL OF FINANCIAL REPORT – Motion by Kevan; 2nd by Tims. Motion carried.

F. PUBLIC COMMENT – None

G. UNFINISHED BUSINESS –

1. Update – Foundation Website: Bodzislaw gave an update on the website. Spoonerlibrary.org/foundation has been created and has an online means of giving embedded on the site. Bodzislaw showed the Directors the website.
2. Update – Office Supply Purchase: Bodzislaw gave an update on office supply purchases, showing the Directors the receipt books that were purchased from White Birch Printing. There are no other office purchases necessary at this time.
3. Update – Zeffy Account: \$425 has been given so far through Zeffy.
4. Discuss/Possible Action – Future Fundraising: Bodzislaw informed the Directors that an application was put in for Congressional Directed Spending funds to go toward the building project. Clair recommended applying to see if the Wisconsin National Guard could perform as part of a fundraiser. Bodzislaw suggested giving the application to the City of Spooner as they may be interested in supporting this effort for the 2026 rodeo, rather than for a fundraiser.

H. NEW BUSINESS –

1. Service Charges – CCF Bank has been waiving the fees on the Money Market account while the Foundation accrues the funds needed in the account to avoid fees. Bodzislaw informed the Directors that, after the latest Zeffy donation, the account now meets the minimum criteria to avoid fees.

I. PRESIDENT'S REPORT –

1. President's Report – None

J. NEXT MEETING – April 22, 2026 at 5:30 PM

L. ADJOURN – Motion by Bodzislaw; 2nd by Kevan. Motion carried. Meeting adjourned at 6:00 pm.