

**SPOONER LIBRARY FOUNDATION, INC.**

Board of Directors Meeting  
Spooner Memorial Library  
421 High Street, Spooner, WI  
April 22, 2026 at 5:30 PM

MINUTES

**A. CALL TO ORDER** – Clair called the meeting to order at 5:32 pm.

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

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

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

**E. APPROVAL OF FINANCIAL REPORT** – Online donation of \$200, monthly \$5 donation. Motion by Bodzislaw; 2<sup>nd</sup> by Bruce. Motion carried.

**F. PUBLIC COMMENT** – None

**G. UNFINISHED BUSINESS** –

1. Discuss/Possible Action – Future Fundraising: Several fundraising ideas were brought forward. Bodzislaw mentioned a “Bakeless Bake Sale” where people give directly to the library and avoid the cost and work of baking for a bake sale. Penny wars were discussed as well as a “Would You Rather” competition, both of which can happen in the background. Kevan mentioned a 50/50 raffle. Cost of tickets were discussed, with ideas of \$10 tickets or \$40/5 tickets or \$100 tickets with a certain number of tickets sold. Bodzislaw will ask other libraries about doing a 50/50 raffle and what requirements are needed to be able to legally have one. Bruce talked about the 100 Women Who Care fundraiser and the group talked about how it could be extended to 100 People Who Care or 100 Kids Who Care. Bruce will look more into how to run one. The group decided to move forward with the 50/50 raffle and the 100 Women Who Care (or a variation of one), and will do research before the next meeting before finalizing plans.

**H. NEW BUSINESS** –

1. Update – End of Year Taxes & Annual Report – Bodzislaw relayed that all end of year taxes and the Annual Report were submitted with no issues.

**I. PRESIDENT'S REPORT** –

1. President's Report – Clair mentioned that he met author LeAnne Smith Hardy. LeAnne is willing to speak at a fundraiser in the future.

**J. NEXT MEETING** – May 14, 2026 at 5:30 PM <- **Note we are meeting earlier than normal.**

**L. ADJOURN** – Motion by Bodzislaw; 2<sup>nd</sup> by Kevan. Motion carried. Meeting adjourned at 6:21 pm.