

SPOONER LIBRARY FOUNDATION, INC.

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
May 14, 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, Bruce, Clair, Kevan, Tims

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

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

E. APPROVAL OF FINANCIAL REPORT – Motion by Bodzislaw; 2nd by Bruce. Motion carried.

F. PUBLIC COMMENT – None

G. UNFINISHED BUSINESS –

1. Discuss/Possible Action – Future Fundraising: Kevan shared fundraising ideas including a pet fashion show/contest with entry fees and voting, a reverse raffle night, and a haunted history walking tour. Clair shared the idea of a no bake sale. Bodzislaw shared updates on her 100 Women fundraiser research and noted that many of those types of fundraisers are copyrighted and require special permissions. Bodzislaw gave an update on 50/50 raffle license requirements. The group decided to pursue the pet fashion show idea this summer with plans for a future 50/50 raffle, and then a 100 Women fundraiser once there are definite building plans and a cost.

H. NEW BUSINESS –

1. Update – None

I. PRESIDENT'S REPORT –

1. President's Report – Clair mentioned that he visited the new River Falls Library and noted that it had a sterile feel and is hoping that the library's new facility feels homier and inviting.

J. NEXT MEETING – June 17, 2026 at 5:30 PM

L. ADJOURN – Motion by Clair; 2nd by Bruce. Motion carried. Meeting adjourned at 6:15 pm.