

SPOONER LIBRARY FOUNDATION, INC.

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
June 24, 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, Tims | Absent: Kevan

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

D. APPROVAL OF PREVIOUS MINUTES – Motion by Bruce; 2nd by Tims. Motion carried.

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

F. PUBLIC COMMENT – None

G. NEW BUSINESS – Future Fundraising:

1. Discuss/Possible Action – Future Fundraising:
- 2.

Bodzislaw gave an update on the pet fundraiser. Sawyer Creek Photography has generously offered to take photos and will give 100% of the proceeds to the Foundation. There will be a fee of \$40 for photographs with an additional \$10 per additional pet in a household. This will take place when the library is closed and will be by appointment. Photos will be given (digitally) to pet owners and then be entered into a contest where people can pay to vote for their favorite pet photo. The tentative event date is Sunday, November 8th. Dates and details will be hashed out at a later Foundation meeting with a goal of details finalized in time for the library's fall newsletter which comes out in October.

At the library board meeting Nick (City Administrator) spoke about the Liberty Ball to be held in the Civic Center on Saturday, October 17th from 7:00-10:00 p.m. There will be live music and the entrance fee is \$25 with a total of 250 tickets to be sold. The group planning the event has decided to split proceeds four ways and include the library as one of the recipients. The group will discuss whether to give to the Foundation or the library. Nick has asked for a prize basket for a raffle. Kevan has a basket that will work for the cause. The Directors all agreed they would be willing to help at the event.

Other fundraising ideas were discussed including custom made book bricks, a golf fundraiser, and a puzzle piece fundraiser.

H. NEW BUSINESS –

1. Update – None

I. PRESIDENT'S REPORT –

1. President's Report – Clair gave an update on the building project to Tims.

J. NEXT MEETING – July 15, 2026 at 5:30 PM

L. ADJOURN – Motion by Clair; 2nd by Bodzislaw. Motion carried. Meeting adjourned at 6:12 pm.