

**TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:00 PM, WEDNESDAY, OCTOBER 16, 2013**

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Elaine Momsen, Jerry Wiessinger, Jill Reese, and Bill Lindroth. Keith Johnson was excused.

LIBRARY STAFF: Lore Ponshock

FOUNDATION REPRESENTATIVES: None

Meeting called to order by President Jeanne Osgood at 5:05 p.m.

CERTIFY POSTINGS: Agenda faxed on October 10 to Rome Town Hall at 12:14 p.m., US Bank at 12:14 p.m., Nekoosa-Port Edwards Bank at 12:15 p.m., Pritzl's Trading Post at 12:16 p.m., emailed to The Daily Tribune at 12:15 p.m. and posted at the Library at 12:16 p.m.

APPROVAL OF MINUTES: Momsen motioned to approve the minutes from the September meeting, as corrected. Lindroth seconded the motion. Motion approved unanimously.

BILL APPROVAL: Lindroth motioned to approve the bills from September and October 10. Wiessinger seconded. Motion approved unanimously.

CORRESPONDENCE: A Thank You note was received from the Rome Players, thanking the library staff with their help with the Mystery Dinner. LeAnn and Ralph Benz sent a note expressing how much they and their guests enjoyed the Mystery Dinner.

REPORTS:

Foundation Report: No report.

Friends of the Library Report: Lindroth reported that he will take on any travel expenses as the Friends do not reimburse volunteers for travel. A meeting preparing for NYAT will be held October 17.

Library Director's Report: In addition to a written report, Ponshock reported the Library passed the fire inspection. The library is hosting a potluck and a movie on November 6 at 5:30 p.m. Lori Pritzl and June Gale, Heartland Fuel Company, are applying for a BP Grant for the library, "Fuel the Community". The summer reading program may include a trip to Pointe Basse. Lore is writing to the University of Alaska-Fairbanks to ask for a stipend for administering tests.

Town of Rome Report: J. Wiessinger reported the American Legion Post will help take care of the Veteran's Day Event. Police department negotiation are ongoing. The Town Board decided to stay with six officers including a working

Chief. Work on the budget will continue on Thursday evenings until done. A donation of 100 padded chairs was received from Bethlehem Lutheran Church. A bid of \$82,000 was approved for asphalt repair.

2013 BUDGET: Wiessinger motioned to approve the budget report through September. Lindroth seconded the motion. Motion approved unanimously.

BUDGET 2014: Ponschok is working on a meeting date with the Town Board.

DISASTER PLAN: Tabled.

CAPITAL CAMPAIGN REPORT: Letter to donors in final stages.

INCOURAGE 1:1 DISCUSSION: Tabled.

NEXT MEETING: The next monthly meeting will be Wednesday, November 13, 2013 at 5:00 p.m. Agenda items: Budget, Staff Appreciation, Long Range Plan Update, Incourage 1:1; Capital Campaign update

ADJOURNMENT: The meeting was adjourned at 5:48 p.m. Motion by Momsen. Second by Wiessinger. The motion was approved unanimously.

Respectfully submitted,
Pam Hyland
Secretary