

TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
5:15 PM, Wednesday, November 12, 2014

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

LIBRARY STAFF: Lore Ponshock, Marilyn Bailey

Meeting called to order by President Jeanne Osgood at 5:38 p.m.

CERTIFY POSTINGS: Agenda faxed on November 5 to Rome Town Hall at 2:11 p.m., US Bank at 2:11 p.m., Nekoosa-Port Edwards Bank at 2:12 p.m., and Pritzl's Trading Post at 2:13 p.m.; emailed to The Daily Tribune on October 2 at 1:54 p.m. and posted at the Library at 2:25 p.m.

APPROVAL OF MINUTES: Lindroth motioned to approve the minutes from the October meeting. Wiessinger seconded the motion. Motion approved, with corrections, unanimously.

BILL APPROVAL: Wiessinger motioned to approve the bills from October and November 8. Lindroth seconded. Motion approved unanimously.

CORRESPONDENCE: Ponshock received a thank you note from the Romemakers for the library's help with the Halloween party. Various letters received were shared.

REPORTS:

Foundation Report: No report.

Friends of the Library Report: Lindroth reported that the Friend's Meeting & Social will be held on Saturday, December 13 at the Rome Town Hall.

Town of Rome Report: Wiessinger reported that the Town Board's Budget meeting will be Tuesday, November 18, at 6:00 p.m. The Board is looking into an electronic sign to post information. Rome has joined the Regional Economic Growth Initiative. A large display case for local groups is a possibility in the Town Hall. Two large storage containers will be purchased for "Choose to Reuse" at the recycling center.

Library Director's Report: In addition to a written report, Ponshock reported that the upgrade of the phone system will be paid by the Town in 2015. A security device, discussed previously, will be purchased in 2014. Motion, Wiessinger. Second, Lindroth. Motion approved unanimously. The Book Systems expenditure will be in the 2015 budget. An idea, from the library conference, sharing collections of TV show DVD's will be implemented with other libraries. Computers will be installed on Friday.

Lindroth motioned to accept the reports and Reese seconded the motion. Approval was unanimous.

BUDGET 2014: Wiessinger motioned to approve the budget through October with changes. Lindroth seconded the motion. Motion approved unanimously.

BUDGET 2015: No changes.

1:1 INCOURAGE: Keith Johnson an update to Ponshock via a telephone conversation. A decision was made to contact a person at Incourage.

CAPITAL CAMPAIGN COMMITTEE UPDATE: Thank you notes were sent to the volunteers who helped with the fundraising mailing. \$5,500 was received by the end of October.

FORMING A BUILDING COMMITTEE: On hold.

MEETING WITH SCLS RE: Expansion: The meeting that will be held on December 1, 2014, 10:00 a.m. at Key Savings Bank will be posted. Alternate date, if bad weather meeting is Dec. 8 same time, same place.

NEXT MEETING: The next monthly meeting will be December 10, 2014 at 5:30 p.m. Items for agenda-building committee, Incourage, CCC.

ADJOURNMENT: The meeting was adjourned at 6:20 p.m. Lindroth, motion. Wiessinger second. Motion approved unanimously.

Respectfully submitted,

Pam Hyland, Secretary