

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:15 PM, Wednesday, July 8, 2015

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Jerry Wiessinger, Jill Reese, Keith Johnson, Bill Lindroth, and Barb Long.

LIBRARY STAFF: Lore Ponshock

Meeting called to order by President Jeanne Osgood at 5:20 p.m.

CERTIFY POSTINGS: Agenda faxed on July 2 to Rome Town Hall at 4:12 p.m., US Bank at 4:12 p.m., Nekoosa-Port Edwards Bank at 4:13 p.m., and Pritzl's Trading Post at 4:14 p.m.; posted on the Library webpage at 4:20 p.m. and posted at the Library at 4:15 p.m.

APPROVAL OF MINUTES: Motioned to approve the minutes from the June meeting made by Lindroth/Wiessinger. Motion approved unanimously.

BUILDING EXPANSION: Discussion with Town board will take place July 9th at about 6 p.m. after regular town business. Packets will be distributed including library statistics, 2014 annual report, and expansion information. Ponshock will speak to the history and development of the expansion project.

BILL APPROVAL: Lindroth/Johnson motioned to approve the bills from June. Motion approved unanimously.

CORRESPONDENCE: A nice complimentary note was received from an Illinois patron. Notification of retirement was received from our carpet cleaning service. Requests were received to purchase hydrangea blooms and to place a bird feeder in the garden.

REPORTS:

Foundation Report: No report.

Friends of the Library Report: No report. Meeting Friday 7/10 at 8:15 a.m.

Town of Rome Report: Wiessinger reported 2 full time police officers were hired to bring the total back to 5.

Library Director's Report: In addition to a written report, Ponshock reported the good news that the start up fees for LINKcat will be mostly paid by an LSTA grant. The new staff is working very well.

BUDGET 2015: Lindroth/Johnson motioned to approve the budget. Motion approved unanimously.

INCOURAGE LETTER INPUT: Waiting for results from discussion with Town Board.

FROLIC BRAT FRY AUG. 15: Volunteers still needed.

NEXT MEETING: The next monthly meeting will be Aug 12, 2015 at 5:15 p.m. Items for agenda include: Steering committee, town meeting results

ADJOURNMENT: The motion to adjourn at 6:20 p.m. by Hyland/Johnson. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary