

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
8:30 AM, Wednesday, January 13, 2016

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

LIBRARY STAFF: Lore Ponshock

Meeting called to order by President Jeanne Osgood at 8:32 a.m.

CERTIFY POSTINGS: Agenda faxed on January 6th to Rome Town Hall at 3:12 p.m., Nekoosa-Port Edwards State Bank at 3:10 p.m., and Pritzl's Trading Post at 3:11 p.m.; emailed to Tribune at 3:24 p.m., posted on the Library webpage at 3:26 p.m. and posted at the Library at 3:12 p.m.

INTRODUCTION OF BOARD MEMBER: Welcome to Kristin Daliege to replace Keith Johnson as a school district representative.

APPROVAL OF MINUTES: Motion to approve the minutes from the December meeting made by Lindroth/Wiessinger. Motion approved unanimously. Motion to approve the minutes from the January 4th special meeting made by Hyland/Long. Motion approved unanimously.

BILL APPROVAL: Long/Lindroth motioned to approve the bills from December. Motion approved unanimously.

CORRESPONDENCE: Wisconsin Valley donated a book titled *Stewards of Wisconsin II*. An invitation was received to participate in the Weekend in Rome June 23rd – 26th.

REPORTS:

Foundation Report: No report at this time.

Friends of the Library Report: Lindroth reported meeting is scheduled Friday January 15th to plan NYAT. Reporting an account balance of approximately \$23,500.

Town of Rome Report: Wiessinger reported an anonymous donation challenge matching funds up to \$15,000 to be put toward playground equipment at the business park. Ellis has been hired as construction manager for the town hall expansion. A new voting machine has been purchased.

Library Director's Report: In addition to a written report, Ponshock reported we are now completely linked to the new Koha system. A huge thanks goes out to Deb McCabe for sharing her time and expertise as well as other volunteers for all their help.

Hyland/Long motioned to approve reports. Motion approved unanimously.

E-RATE FUNDING AND FILTERING: Wiessinger/Lindroth motioned to decline for this year and revisit this option next year. Motion approved unanimously.

ROLL CALL VOTE BALLOT: A sample ballot was given to the secretary (Jill Reese) to have, if needed.

BUDGET 2015: A few December bills still need to clear, but will be covered. The rollover amount available can be used to cover the increase in health insurance costs. Long/Wiessinger motioned to approve the budget. Motion approved unanimously.

BUDGET 2016: Pending.

BUILDING COMMITTEE REPORT: Building committee will be interviewing design firms this month. They hope to make a recommendation by the end of the month.

NEXT MEETING: The next monthly meeting will be Feb 10th, 2016 at 8:30 a.m. Items for agenda include:

ADJOURNMENT: The motion to adjourn at 9:29 a.m. by Lindroth/Hyland. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary