

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Friday, July 10, 2015

8:30 a.m.

EVERYONE WELCOME!

Agenda

- 8:15 Refreshments – bring something to munch on (we usually have more than enough) – dues collection
- 8:30 Call to order
Approval of minutes Annual meeting
Treasurer's report: NYAT
- 8:45 Library Board Report – Jeanne Osgood
Capital Campaign Update – Jeanne Osgood
Library Director's Report – Lore Ponshock
Library Foundation Report
- 9:15 Planning to plan – project Steering Committee and other related activities
7-9-15 Joint meeting of Town Board and Library Board
- 9:40 Events for 2015 - Leaders give brief summaries
- a. Book sale
 - b. Lake Camelot Frolic brat fry 8-15-15
 - c. Mystery dinner 9-17-15
 - d. Taste of Rome
- 9:50 Other business/announcements
Next meeting
Adjourn

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Friday, May 15, 2015

8:30 a.m.

EVERYONE WELCOME!

Agenda

- 8:15 Refreshments – bring something to munch on (we usually have more than enough) – dues collection
- 8:30 Call to order
Approval of minutes December meeting
Treasurer's report – 90 day time limit on expense reimbursements – budget building for events
- 9:00 Nomination and election of officers for 2014/2015
President – Bill Lindroth
Vice President – Lucy Silvester
Secretary – Judy Pitzl
Treasurer – Katie Wittbrodt
- 9:10 Review of proposed changes to the by-laws – registration form redesign
- 9:20 Library Board Report – Jeanne Osgood
Capital Campaign Update – Jeanne Osgood
Library Director's Report – Lore Ponshock
Library Foundation Report
- 9:30 Review of mission, vision, and future role of the Friends – survey of Friends members?
- 9:40 Events for 2014 - Leaders give brief summaries
- a. NYAT
 - b. Lake Camelot Frolic brat fry
 - c. Mystery dinner
 - d. June 26 & 27 volunteers for book sale
- 9:50 Considerations related to a time line for construction
- 9:55 Other business/announcements
Next meeting
Adjourn

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Friday, January 11, 2013

8:30 a.m.

EVERYONE WELCOME!

Agenda

8:30 Refreshments - everyone, dues collection

Roll Call of officers

Secretary's Report – Marsha Pfingsten

Treasurer's Report – Katie Wittbrodt

8:45 Board Report – Jeanne Osgood

Capital Campaign Update -

Library Director's Report – Lore Ponshock

9:00 Old Business

Event Leaders give brief summaries

- a. NYAT – May 25 – Dianne Genz
- b. BINGO – June 29, 2013 – Bill Kappel & Lori Djumadi
- c. Taste of Rome – July (need date)
- d. Lake Camelot Frolic brat fry – Aug 17 11am-8pm (we need a leader for this event)
- e. Oktoberfest & Quilt raffle – Oct 20, 2012 and Oct 19, 2013 – Bill Kappel
- f. Collection boxes – Jeanne Osgood, Marsha Pfingsten, and Bill Kappel

9:25 New Business

Vote on expenditures as requested by Treasurer

Jerry Lipski – 2 rolls of stamps

Marketing money for Capital Campaign Committee – Jeanne Osgood

9:30 Other Business

9:40 Announcements

Next Meeting - March, April, May 2013 (election of officers)?

Adjourn to Committee sign up area and get more food.

Dates to Remember –

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
7th Annual Meeting
Lester Public Library of Rome
May 13, 2011 8:30 a.m.
EVERYONE WELCOME!

Agenda

- 8:30 Continental Breakfast
- 9:00 Call Meeting to order.
Roll call of Board members - Nadine
Secretary's Report – Nadine
Treasurer's Report – Katie Wittbrodt
- 9:10 a. Notice of Dues for 2011
b. Current members able to vote
Nominations for officers – from the floor
- 9:15 Elections of Officers by voting members present
- 9:20 Library Director's Report – Lore
- 9:25 Library Board Report – Jeanne
- 9:30 Library Foundation Report – MaryAnn Benkoski
- 9:35 Old Business
- a. Update on building expansion plans - Jeanne
- b. Pledges
- 9:45 New Business
- a. Summer Reading Program Tuesdays starting June 21 –July 26– Help Needed
- b. June 18, Summer Library Kickoff - Volunteers needed
- c. Aug. 21 – Lake Camelot Brat Fry – need volunteers – Sign up today
- 9:50 Other Business
- a. Discussion of group as to how much the Friends can raise over the next 3 years. Jeanne
1. Rome Hometown Players suggestions
2. Fun Walk in fall
3. Wine event in fall
4. Auction in Spring
5. Other suggestions
- 9:55 Comments from the floor
- 9:58 Set next meeting date
- 10:00 Adjourn

Dates to Remember:

May 14 – Free Plant Exchange at the Library 8:30 – 11:00 a.m.

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

April 20, 2011

6:30 p.m.

6:30 P.M. Call meeting to order
Roll Call of officers

6:35 p.m. Discussion of Expansion Project

Adjourn

**FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
SPECIAL MEETING
Lester Public Library of Rome
April 13, 2011 9:00 a.m.
EVERYONE WELCOME!**

Agenda

- 9:00 Call Meeting to order.
Roll call of Board members - Nadine
Secretary's Report – Nadine
Treasurer's Report – Katie Wittbrodt
 a. Current members able to vote
- 9:10 Introduction of Gary Gilbert, Feasibility Study Manager
- 9:15 Presentation on Feasibility Study
- 9:45 Questions and Answers
- 9:55 Vote on Friends Group Participation
- 10:00 Adjourn

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Dec. 4, 2010 2:15 p.m.

EVERYONE WELCOME!

Agenda

- 2:15 Call Meeting to order.
Roll call of Board Members - Nadine
- 2:17 Secretary's Report –Nadine
2:22 Treasurer's Report – Katie
Collection of dues for 2011
- 2:30 Library Director's Report – Lore
2:35 Foundation Report – MaryAnn Benkoski
2:40 Board Report – Jerry
- 2:45 Old Business
a. Mystery Theatre report
- 2:48 New Business
a. Slate of officers for annual meeting
- 2:55 Other Business
Comments from the floor
- 3:00 Annual Meeting - Set Date
Adjourn
Enjoy a special tea party.

MEETING NOTICE

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Fall Meeting

Lester Public Library of Rome

October 1, 2010 8:30 a.m.

EVERYONE WELCOME!

Agenda

- 8:30 Coffee, juice, treats & welcome
- 9:00 Call Meeting to order.
Sign in sheet
Roll call of Board members – Nadine Lehr
- 9:05 Minutes from May meeting – Nadine
Treasurer’s Report – Katie Wittbrodt
Brat Fry Report
- 9:10 Library Director’s Report – Lore
Report on Summer Reading Program
Gangster Program report
Garden Walk Report
- 9:20 Library Board and Expansion Report – Jerry Lipski
Meeting on Sept. 29
- 9:25 Library Foundation Report – MaryAnn Benkowski
Fundraising
- 9:30 Old Business - Plant Exchange report - Jeanne
Report on Fun Walk – Dianne Genz
- 9:40 New Business - Mystery Theatre Oct. 21 update – Barb Blair
Sign up for Christmas Tea – Committee Chair – Karen Swenson - Others needed
- 9:45 Other Business
- 9:49 Comments from the floor
- 9:59 Next meeting date- Dec. 4, 2:15 – 4:30 p.m.
Short meeting followed by afternoon tea party
- 10:00 Adjourn

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
7th Annual Meeting
Lester Public Library of Rome
May 7, 2010 8:30 a.m.
EVERYONE WELCOME!

Agenda

- 8:30 Continental Breakfast
9:00 Call Meeting to order.
Roll call of Board members - Bobbi
Secretary's Report – Bobbi Foster
Treasurer's Report – Katie Wittbrodt
a. Notice of Dues for 2010
b. Current members able to vote
9:10 Nominations for officers – from the floor
9:15 Elections of Officers by voting members present
9:20 Library Director's Report – Lore
9:25 Library Board Report – Jerry Lipski
9:30 Library Foundation Report – MaryAnn Benkowski
Report on Wine Tasting Event, Raffle
9:35 Old Business
a. Library on the Move – Fun Fitness 1 Mile, 5 K Walk on June 26.- Dianne Genz
b. Update on building expansion plans - Lipski
9:45 New Business
a. Summer Reading Program Tuesdays starting June 22 –July 27– Help Needed
b. June 19, Summer Library Kickoff - Volunteers needed
c. Aug. 21 – Lake Camelot Brat Fry – need volunteers – Sign up today
d. Holiday Tea for Friends of the Library – Dec. 11th – or Dec. 4 or an early evening tea
5:00 on Mon. Dec. 6th or Friday, Dec. 10th
9:50 Other Business
9:55 Comments from the floor
9:58 Set next meeting date- Friday, September 10 or Oct. 1 – 8:30 a.m.
10:00 Adjourn

Dates to Remember:

- May 15 – Free Plant Exchange at the Library 8:30 – 11:00 a.m.
May 19 – Gangsters in Wisconsin presentation – Town Hall 7:00 p.m.
June 26 – Library on the Move Walk
July 10 – Garden Walk – 4 gardens in Rome including our library
July 9 & 10 Taste of Rome
Oct. 21, 2010 – Dinner/Mystery theatre with the Rome Hometown Players