Christmas Social and Meeting of the Friends of the Rome Library - Minutes
May 5, 2018, 9:00 a.m.

Meeting called to order at 9:05 a.m.
Roll call of officers – Ron Fregien, Jeanne Osgood, Katie Wittbrodt present. Steve Raap absent.

Barb Long /Pam Hyland motion to approve the minutes from the Dec. 9, 2017 meeting. Approved.

Financial Report – Katie Wittbrodt reported. Bill Kappel/Claudia Paster made a motion to accept the Report. Approved.
Marsha Pfingston audited books prior to new Treasurer taking over.

Renee Daley gave a report on all the scheduled events at the library. She has several needs for volunteers, and passed around some sign-up sheets. Some events are: Adult Movies twice per week, Summer Reading program, Student movies, Memory Café starting in Fall, Program coming on Gangsters in Wisconsin, and a 52-book challenge for adults besides the children's programs.

Elections for Officers. Nominations included:
President – Ron Fregien
V-President – Judy Ontl
Secretary – Jeanne Osgood
Treasurer – Barbara Herreid
Bill Kappel/Pam Hyland motioned to close nominations and cast a unanimous vote for these officers. Motion carried.

Advocacy Ideas: Farmer's Market Table, Bookmarks with Friends Events. Judy Ontl will check on Farmers Market table availability.
Fund Raising Ideas – Camelot Frolic is on. We will make some brownies to sell, but not anything else. We need 9 workers per shift and some will sign up today. Call Jeanne if you can help on August 18. Contact Sand Valley for other support, Contact Ho-Chunk for fund for specific needs. Roman Fest Aug. 10 & 11 at the Town Hall. Pam will ask for some donations to come to the Friends of the Library for use for a shed pad, outside benches, and tools for the Children's Garden Program. We have a shed donated that we can move onto the pad.

Date for next Meeting is Friday, Aug. 3, 2018 at 9:00 a.m. Items for agenda: Frolic, other needs at the Library.

Motion by Judy Ontl/Kim Calteux to Adjourn. Meeting adjourned at 10:10 a.m. 14 people attended this meeting.