## Friends of the Lester Public Library of Rome Minutes - October 1, 2019

Meeting called to order at 6:30 p.m. by president Ron Fregien

Roll call of officers – Barb Herreid excused. Judy Ontl, Jeanne Osgood, Ron Fregien all present.

Fern Fregien/Shirley Kiewig made the motion to approve the minutes from the September 12, 2019 meeting. All in favor – carried.

Financial Report – Barb Herreid excused. Will approve at the next meeting.

Librarian's Report - Volunteers needed for counting - sign up Oct. 14 - 19

Speaker Joe Greco drew 34 attendees. Staff teaching card games each month on Wednesdays at 3:00.Programs – Oct. 18 – Essential Oils presentation, Flu Shot Clinic on Nov. 12, Paint lesson Nov. 12, Dementia classes – series of three starting later in October, Memory Café the last Tuesday of October, Kids Crafts all the time. The library is going strong. Cassie doing well.

Old Business - CD cleaning machine was purchased and is ready to go.

Foundation Report – Town Lawyer will help if needed. Foundation has not met. Tree removal – Chad has come to look at project. No manpower to clean up now. Renee also talked to vendor and will get prices for tree/stump removal and parking lot project.

New Business - Donor Tree Process - if money comes in, treasurer will get form to Pam Hyland to get leaf printing done.

Friends' Meetings and attendance – Starting in January, Friends will meet on the first Friday of the even months at 9:00 a.m.

Holiday Social Plan – Sponsor a program, and have the social with it in early December. Renee checking with Jackie from Wood County for a Holiday Food program.

Other Business - None

Next Meeting/Agenda – Tuesday, Nov. 5 at 6:30 p.m. Items for agenda: Tree Removal, Parking Lot, FoundationReport, Holiday Social Plan.

Motion to adjourn – Jeanne/Pam. Adjourned at 7:15 p.m.