## FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME August 3, 2018 Meeting MINUTES

Meeting was called to order at 9:03 A.M. by President, Ron Fregien

Present: President Ron Fregien
V-President – Judy Ontl
Secretary – Jeanne Osgood
Treasurer – Barb Herreid

Motion to approve the minutes from the May 5, 2018 meeting was made by Katie Wittbrodt and seconded by Barb Long. Carried

Financial Report was given by Barb Herreid. Motion to accept the report made by Barb Long and seconded by Kim Calteux. Carried.

Roman-Fest – Report that there were still some tickets available for Friday night. All table sponsor money will be given to the Library for outside projects. Barb Herreid will check if there was something specific to be purchased with the money.

Renee Daley gave the Director's Report. Things are humming at the library – lots of programs and activity all summer. She is interviewing for a new part time assistant as a vacancy has occurred. There will be three memory programs coming up through Aging and Disability Resources. Fliers are available at the desk. She is looking for volunteer help with shelving, supervising movies, helping with adult crafts, reading to kids, organizing. If you come to her and say you would like to volunteer, she will find a job for you.

Brat Fry at the Camelot Frolic will be held on August 18. Friends of the Library will sell food from noon until fireworks. WE NEED HELP! Work shifts are 3 hours, please call Jeanne Osgood if you can help 715-325-6244.

Advocacy worked well with volunteers passing out books stuffed with library information at the Farmer's Market. Several people came and signed up for library cards after receiving info there. Thank you to those volunteers who helped.

Discussion was held on offering a Family Membership to the Friends group. Jeanne Osgood will work on a form and bring it to the next meeting.

Ron Fregien had a proposal from Leisure Time Concrete LLC for a slab for the shed that has been donated. After discussion, a motion was made by Barb Long and seconded by Claudia Pastor to accept the proposal. Ron will work on getting the preparation work done by the Town of Rome. We hope to have the shed in place by the end of August.

Next meeting – Saturday, Nov. 3, 2018 at 9:30 a.m. at the library. Kim C. made a motion to adjourn, Bill Lindroth seconded. Carried. Meeting adjourned at 9:40 a.m.