

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY OF ROME
1157 ROME CENTER DRIVE
Special Meeting, Monday, July 27, 2015, 8:30 AM

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

LIBRARY STAFF: Lore Ponshock

Meeting called to order by President Jeanne Osgood at 8:36 a.m.

CERTIFY POSTINGS: Agenda faxed on July 23 to Rome Town Hall at 8:37 a.m., US Bank at 8:38 a.m., Nekoosa-Port Edwards Bank at 8:38 a.m., and Pritzl's Trading Post at 8:39 a.m.; posted on the Library webpage at 8:40 a.m. and posted at the Library at 8:39 a.m.

BUILDING EXPANSION: Lindroth/Wiessinger motioned to accept \$250,000 from the Town of Rome made available to the library for the expansion project. Motion approved unanimously.

Lindroth/Long motioned to establish a building committee. Motion approved unanimously. Letters will be sent inviting community members who have expressed interest to join this committee. Those people include Jay Grode, Ron Fregien, Randy Bauer, and Bill Warner. Pam Hyland and Jerry Wiessinger will also be on this committee.

A sub-committee was formed to revise the program statement including Bill Lindroth, Lore Ponshock, and Jill Reese.

Wiessinger will make initial contact with design and build contractors for a free consultation.

INCOURAGE LETTER IDEAS: Basic facts and information regarding fund raising totals and current process on the upcoming expansion will be forwarded to Incourage to be included in a letter to donors.

NEXT MEETING: The next monthly meeting will be Aug 12, 2015 at 8:30 a.m. Items for agenda include: Steering committee, town meeting resolution, Discussion with Deb Haeffner, update on any contact with contractors.

ADJOURNMENT: The motion to adjourn at 9:50 a.m. by Hyland/Wiessinger. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary