

TOWN OF ROME
LIBRARY BOARD & BUILDING COMMITTEE MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
8:30 AM, Friday, May 6, 2016

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

LIBRARY STAFF: Lore Ponshock

BUILDING COMMITTEE: Vernon Long, Dave Wietrzak

Meeting called to order by President Jeanne Osgood at 8:32 a.m.

CERTIFY POSTINGS: Agenda faxed on April 29th to Rome Town Hall at 2:28 p.m., Nekoosa-Port Edwards State Bank at 2:26 p.m., and Pritzl's Trading Post at 2:27 p.m.; emailed to Tribune at 2:39 p.m., posted on the Library webpage at 2:46 p.m. and posted at the Library at 2:30 p.m.

APPROVAL OF MINUTES: Motion to approve the minutes from the March 16th meeting, with the date of the Friends annual meeting changed to the 20th, made by Wiessinger/Long. Motion approved unanimously.

BILL APPROVAL: Motion to approve the April bills made by Lindroth/Hyland. Motion approved unanimously.

BUILDING COMMITTEE REPORT: After roof inspection, construction manager recommended replacing existing roof at the time of new roof installation. Heating choices will be presented at an upcoming special meeting. StayGreen will reroute sprinkler system. A quote of \$18474 was received to asphalt the parking lot at its existing size

CORRESPONDENCE: A donation was made to the library because of Renee's wonderful computer help. A thank you was sent regarding the help received with the wall hung quilt.

REPORTS:

Foundation Report: No report at this time.

Friends of the Library Report: Annual meeting is on May 20th.

Town of Rome Report: Talk is ongoing on how to restructure. Looking at an administrator.

Library Director's Report: A written report was submitted.

Motion to approve reports made by Hyland/Long. Motion approved unanimously.

BUDGET 2016: Motion to approve the 2016 budget by Lindroth/Wiessinger.
Motion approved unanimously.

WISCONSIN RETIREMENT PAYMENT FOR PERSONNEL: Waiting for exact amounts from the retirement system.

SOLARUS PHONE SYSTEM: The phone upgrade will cost \$2614 to install. The monthly cost will go from \$147 to \$220.49 per month. This is a 5 year contract.

MEETING ROOM POLICY: Lindroth and Long are reviewing the policies from 8 different libraries.

BIRD CITY – MIGRATORY BIRD DAY MAY 14: Posters are up and scrolling on channel 300. A full day of activities are planned. A tent will be set up, as much of it is outside.

NYAT INVITATION: Could still use some volunteers.

DEB HAEFFNER, INTERIOR DESIGN PRESENTATION: Deb offered color combinations for paint, carpet, and matching furniture for various areas of the library. Motion was made to accept recommendations for paint and carpet choices by Long/Lindroth. Motion approved unanimously.

NEXT MEETING: The next meeting set for Friday, June 10th, 2016 at 8:30 a.m.

ADJOURNMENT: The motion to adjourn at 9:47 a.m. by Lindroth/Long. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary