

**Friends of Rome Library
Minutes of Board Meeting
September 14, 2016**

Call to Order at 8:32

In Attendance: Barb Long, Nancy William, Marci Wiessinger, Shirley Kieweg, Denise Gerry, Gary Schoenborn, Katie Wittbrodt, Bill Lindroth, Steve Raap, Lore Ponshock

Previous Minutes accepted, as moved by Barb Long, and seconded by Shirley Kiewig

Finance Report presented by Katie Wittbrodt:

- \$300 proposed for next summer's Reading Program, as 24,000 minutes of reading were accomplished this summer; motion to accept by Barb Long, seconded by Gary Schoenborn.

Motion Passed

- Camelot Frolics Balance: \$1,361.54

- Friends Savings/Checking Balance: \$30,408.74

- NYAT Net Profit: \$3,062.75 (event will not be held next year)

Motion to accept Finance Report by Steve Raap, seconded by Diane Genz. Motion Passed

Discussion of Open House when Library expansion is completed. Lore Ponshock suggested waiting until spring/summer when more people are here. I believe this was generally accepted.

Library Director Report presented by Lore Ponshock:

- Side walls are currently being installed

- Trusses will be installed next week, followed by roofing to fully enclosed space

- Students from Midstate Tech will run data lines

- Pursuing Adams/Columbia grant money for furniture through their 5013C

- Reviewed architectural plans for all in attendance

A motion was made to allocate \$20,000 from the Friends account(s) for new furniture. Motion Passed.

Meeting adjourned at 9:14.

Respectfully submitted,

Steve Raap, Vice President
Friends of the Library