

**TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
5:00 PM, WEDNESDAY, SEPTEMBER 18, 2013**

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Elaine Momsen, Jerry Wiessinger, Jill Reese, and Bill Lindroth. Keith Johnson was excused.

LIBRARY STAFF: Lore Ponshock, Marilyn Bailey

FOUNDATION REPRESENTATIVES: None

Meeting called to order by President Jeanne Osgood at 5:00 p.m.

CERTIFY POSTINGS: Agenda faxed on September 12 to Rome Town Hall at 10:46 a.m., US Bank at 10:47 a.m., Nekoosa-Port Edwards Bank at 10:48 a.m., Pritzl's Trading Post at 10:48 a.m., emailed to The Daily Tribune at 10:49 a.m. and posted at the Library at 10:52 a.m.

APPROVAL OF MINUTES: Wiessinger motioned to approve the minutes from the August meeting. Lindroth seconded the motion. Motion approved unanimously.

BILL APPROVAL: Lindroth motioned to approve the bills from August and September 12. Momsen seconded. Motion approved unanimously.

CORRESPONDENCE: A Thank You note was received from LeAnn Benz and a Thank You note was sent to Rose Stechly for her many years of excellent service, cleaning the library.

REPORTS:

Foundation Report: The Foundation has not met.

Friends of the Library Report: Lindroth reported that the officers met with Ponshock on September 17.

Library Director's Report: In addition to a written report, Ponshock reported she will participate in an online workshop on grant writing on September 19. On September 26, Ponshock will attend a seminar on "Finding Lost Libraries" in Madison. The Department of Aging will host an informational meeting at the library on October 17 titled "Welcome to Medicare". The Adams County Coalition is planning a meeting on the Affordable Health Care Act. Adult Day Care is planning an outreach outing to the library. "Much Ado About Nothing" has been chosen for a movie night.

Town of Rome Report: J. Wiessinger reported Dan Hanson has been hired as the new contracted building inspector. Adam Grosz has resigned as Police Chief and Jason Lauby has been appointed as temporary Chief. North Central

Planning has been contacted for future planning. Ben Renner, mechanic, is retiring at the end of the year. Glen Janicke has been promoted to Renner's position. Budget meetings will be held every Thursday until done.

2013 BUDGET: Lindroth motioned to approve the budget report through August. Wiessinger seconded the motion. Motion approved unanimously.

BUDGET 2014: Budget was reviewed as presented by Ponshock.

PART TIME INSURANCE BENEFITS FOR PERMANENT PART TIME EMPLOYEES: This benefit will not be needed next year, item tabled

WASTE REMOVAL: Wiessinger made a motion to sign a three year contract with Advance Disposal. Lindroth seconded. Motion approved unanimously.

DISASTER PLAN: Tabled.

CAPITAL CAMPAIGN REPORT: Incourage reported the expansion fund now has \$129,000 cash. There is at least \$250,000 in donations, including pledges. The next meeting CCC Meeting is scheduled for September 30.

INCOURAGE 1:1 DISCUSSION: Tabled.

NEXT MEETING: The next monthly meeting will be Wednesday, October 16, 2013 at 5:00 p.m. Agenda items: Incourage 1:1; Disaster Plan, Capital Campaign update

ADJOURNMENT: The meeting was adjourned at 5:50 p.m. Motion by Momsen. Second by Reese. The motion was approved unanimously.

Respectfully submitted,  
Pam Hyland  
Secretary