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

LIBRARY STAFF: Lore Ponshock, Marilyn Bailey

Meeting called to order by President Jeanne Osgood at 5:20 p.m.

CERTIFY POSTINGS: Agenda faxed on August 4 to Rome Town Hall at 11:31 a.m., Nekoosa-Port Edwards Bank at 11:33 a.m., Pritzl's Trading Post at 11:34 a.m., US Bank at 12:10 p.m., emailed to The Daily Tribune at 11:56 a.m. and posted at the Library at 11:57 a.m.

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

BILL APPROVAL: Wiessinger motioned to approve the bills from July 17, 18 and 31. Lindroth seconded. Motion approved unanimously.

CORRESPONDENCE: Barb Blair applied for a grant from Ho-Chunk Nation. Lore presented a letter turning down the application.

REPORTS:
Foundation Report: Bobbi Foster sent an email that the group had not met.

Friends of the Library Report: Lindroth presented an article he has prepared for The Wisconsin Rapids Daily Tribune detailing Friends future activities. Feedback was given and corrections were made.

Town of Rome Report: Wiessinger reported a change that will allow board members to attend meetings by phone. $16,397 has been authorized to repair sinkholes caused by rotting logs in our town roads. The police chief has been granted permission to teach at MSTC. The Board has sent a letter to government officials opposing the CAFO. They are reviewing a proposal for a TIF district for Sand Valley. Former Library Board member Bill Kappel has been granted a bartender’s license. The Board will hold a strategic planning meeting.

Library Director’s Report: In addition to a written report, Ponshock said that she had received an Incourage grant for the Understand Tablets program and the Android tablet has been purchased. An MSTC student who works for the Town of Rome has reviewed the library’s fire safety status for a class. Approximately 100 items per month are borrowed through Overdrive. These are currently not
represented in our statistics. Adams-Columbia Electric has grants available from
the "Round Up" funds program they sponsor. She described "Flipster," a new
electronic source for periodicals which is coming soon. There is a new
Community Fundraising Resource Center which will have items available to
borrow for fundraising events.

Lindroth moved to accept the reports. Wiessinger seconded. Motion approved
unanimously.

BUDGET 2014: Johnson moved to approve the budget as presented.
Wiessinger seconded. Approved unanimously.

REVISION OF RESPONSE PROCEDURES: Some minor corrections were
made. Wiessinger motioned for approval. Lindroth seconded. Motion approved
unanimously.

SECURITY SYSTEM: Ponshock gave her assessment of various proposals she
had received. Motion to approve accepting the bid from Per Mar for free upgrade
of our Dialer and Network Panel and security alert (with service) was made by
Wiessinger and seconded by Lindroth. It was approved unanimously.

2015 BUDGET: Ponshock presented her proposed budget. Motion to approve
by Lindroth, was seconded by Johnson. It was approved unanimously.

1:1 INCOURAGE: Johnson reported that no one from Incourage was available to
attend our meeting. He suggested that we wait until Incourage is less busy with
the Tribune building issue.

CAPITAL CAMPAIGN COMMITTEE UPDATE: Fundraiser at Camelot Frolics on
August 16. Trapshooting fundraiser raised at least $1200. Final numbers are not
available.

FORMING A BUILDING COMMITTEE: Wiessinger will contact the Rome
corporation counsel regarding how to proceed. Ponshock noted that SCLS
design person will consult when necessary. The topic is tabled until September
meeting.

NEXT MEETING: The next monthly meeting date will be announced after a poll
of members as several will be out of town on September 10.

ADJOURNMENT: The meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Elaine Momsen
(for Pam Hyland)
Secretary