

**TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:15 PM, WEDNESDAY, July 9, 2014**

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

LIBRARY STAFF: Lore Ponshock, Marilyn Bailey

Meeting called to order by President Jeanne Osgood at 5:18 p.m.

CERTIFY POSTINGS: Agenda faxed on July 2 to Rome Town Hall at 9:51 a.m., US Bank at 9:52 a.m., Nekoosa-Port Edwards Bank at 9:53 a.m., Pritzl's Trading Post at 9:53 a.m., emailed to The Daily Tribune at 9:50 a.m. and posted at the Library at 9:52 a.m.

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

BILL APPROVAL: Lindroth motioned to approve the bills from June 19 and July 2 with two additions to the latter. Wiessinger seconded. Motion approved unanimously.

CORRESPONDENCE: Ponschock shared a note from a woman from Delaware who had heard of our fundraising effort from a former patron here. She was so touched by our library's size and effort that she sent a \$50 contribution. We also received a \$65 donation from the sale of Rome history books by Carolyn Cetnarowski and \$51 in donations from the brat fry that the RomeMakers held recently.

REPORTS:

Foundation Report: Bobbi Foster had contacted Ponshock to say they had no news, will meet in the next month or so and we should inform them of any concerns.

Friends of the Library Report: Lindroth reported that he was unable to get water from the WWL&C in Rapids for sale at the Trapshooters event next week. Water will be purchased at Piggly Wiggly instead.

Town of Rome Report: Wiessinger reported that Discover Rome was successful. The Town has donated \$1200 to the American Legion for Veteran's Day program/brunch. The Town has canceled its IT service contract for lack of timely service. Town assessed valuation is \$601 million. It was \$700 million a few years ago. Beginning July 1, 2014 the Town will send 35% of the room tax to Adams County Chamber of Commerce and retain the rest.

Library Director's Report: In addition to a written report, Ponshock asked about funds for the telephone system upgrade as both the Town and the Library face these charges. She talked about possible panic button options and is also investigating options for security cameras. Digital cameras were recommended during discussion and Lindroth suggested we ask the Town Board for capital improvement funds to cover these security expenses.

Reese motioned to accept the reports and Johnson seconded the motion. Approval was unanimous.

BUDGET 2014: Wiessinger motioned to approved the budget through June. Lindroth seconded the motion. Motion approved unanimously.

DISASTER PLAN - FINAL APPROVAL: Lindroth motioned to accept. Johnson seconded. Wiessinger suggested that cloud back-up for data be used and perhaps we could share with the Town. Motion was approved unanimously.

CAPITAL CAMPAIGN COMMITTEE UPDATE: Fundraisers scheduled include the Trapshooter's meet next week and the brat fry at Camelot Frolic on August 16.

NEXT MEETING: The next monthly meeting will be August 13, 2014 at 5:15 p.m.

ADJOURNMENT: The meeting was adjourned at 6:00 p.m.

Respectfully submitted,
Elaine Momsen
(for Pam Hyland)
Secretary