

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:15 PM, WEDNESDAY, JUNE 11, 2014

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

LIBRARY STAFF: Lore Ponshock, Marilyn Bailey

FOUNDATION REPRESENTATIVES: None

Meeting called to order by President Jeanne Osgood at 5:22 p.m.

CERTIFY POSTINGS: Agenda faxed on June 4 to Rome Town Hall at 10:05 a.m., US Bank at 10:06 a.m., Nekoosa-Port Edwards Bank at 10:07 a.m., Pritzl's Trading Post at 10:08 a.m., emailed to The Daily Tribune at 10:43 a.m. and posted at the Library at 10:40 a.m.

CORRESPONDENCE: None received.

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

BILL APPROVAL: Wiessinger motioned to approve the bills from May 19, 22 and June 5. Lindroth seconded. Motion approved unanimously.

REPORTS:

Foundation Report: None

Friends of the Library Report: NYAT was a huge success with the most people ever participating. A big 'thank you' to all our volunteers. Over \$2800 was raised for the library expansion project.

Town of Rome Report: J. Wiessinger reported the Heart of Wisconsin Chamber of Commerce is hosting "Music in the Park" at the Gazebo June 10th, July 8th and August 12th. The room tax increase will start in January of 2015. Laura Nelson from Wisconsin Rapids has been very helpful in the formation of the Rome Tourism Committee. Permanent business licenses will be enforced by the Zoning Administrator. A new amp has been installed for the PA system at the Town Hall. Scrap wood must now be placed in dumpsters at the Rome Recycling Center or Adams County landfill. 15th Ave. has been discontinued from Badger to Archer and turned over to Sand Valley. "Discover Rome" event is scheduled for this Thursday at the Gazebo.

Library Director's Report: In addition to a written report, Ponshock updated "overdrive use of the digital library" statistics. 123 items were borrowed which is 6% of total

monthly circulation. Rome Fire Department checked fire extinguishers and battery. SCLS grant of \$400 was received and applied toward the Summer Library Program. E-book stats will be added to the monthly statistics report. Reese made the motion to accept reports as presented. Lindroth seconded. Motion approved unanimously.

BUDGET 2014: Wiessinger motioned to approve the budget through May. Momsen seconded. Motion approved unanimously.

DISASTER PLAN: Plan reviewed with suggestions from Board Members. Wiessinger will follow up on panic button.

LIBRARY GOALS FOR 2014: Lindroth made a motion to approve the Library/Librarian Goals for 2014 as amended. Momsen second. Motion approved unanimously.

SCLS SERVICE AGREEMENT: Lindroth made a motion to enter into agreement with SCLS for 2015. Reese second. Approved unanimously

INCOURAGE 1:1: Tabled.

CAPITAL CAMPAIGN REPORT: Osgood reported the Romemaker's will host a Brat Fry at Pritzl's on June 28 to benefit the library. Trapshooter's Event food sale was discussed.

NEXT MEETING: The next monthly meeting will be Wednesday, July 9, 2014 at 5:15 p.m. Momsen will take the minutes, since Hyland will not be able to attend. Agenda items: CCC Report, Disaster Plan

ADJOURNMENT: The meeting was adjourned at 6:25 p.m. Motion by Wiessinger. Second by Lindroth. The motion was approved unanimously.

Respectfully submitted,
Pam Hyland
Secretary