

TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
5:15 PM, Wednesday, April 8, 2015

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

LIBRARY STAFF: Marilyn Bailey

SCHOOL BOARD REPRESENTATIVES: Nekoosa school district administrator Terry Whitmore, and business manager Lynn Knight shared challenges and successes within the Nekoosa School district. Building connections between school, library, and community was discussed.

Meeting called to order by President Jeanne Osgood at 5:52 p.m.

CERTIFY POSTINGS: Agenda faxed on April 1 to Rome Town Hall at 11:45 a.m., US Bank at 11:45 a.m., Nekoosa-Port Edwards Bank at 11:46 a.m., and Pritzl's Trading Post at 11:47 a.m.; posted on the Library webpage at 11:44 a.m. and posted at the Library at 11:45 a.m.

APPROVAL OF MINUTES: Motioned to approve the minutes from the March meeting made by Wiessinger/Long. Motion approved unanimously.

BILL APPROVAL: Wiessinger/Johnson motioned to approve the bills from March. Motion approved unanimously.

CORRESPONDENCE: No correspondence.

REPORTS:

Foundation Report: No report.

Friends of the Library Report: No report.

Town of Rome Report: Wiessinger reported April 21 is the spring annual town meeting.

Library Director's Report: In addition to a written report from Ponshock, Bailey reported several events are planned for National Library Week April 13 - 18.

Hyland/Long motioned to accept the reports. Approval was unanimous.

BUDGET 2015: Wiessinger/Hyland motioned to approve the budget. Motion approved unanimously.

WATER SOFTENER: Estimates were reviewed. Wiessinger/Long motioned to approve installation of new cabinet style softener by Advantage Plumbing and Heating, Inc.

UPDATING LIBRARY SPACES: Wiessinger, Long, and Osgood shared information and impressions after their visit to libraries in Viroqua and Soldiers Grove.

1:1 INCOURAGE: May 6<sup>th</sup> at 6:30 PM was chosen for an initial relationship building meeting. Johnson will pass on this date to be finalized and advertised.

LESTER CONTACT RESULTS: Nothing to report.

INCOURAGE LETTER INPUT: Waiting for contact results.

BUILDING EXPANSION: Waiting for contact results.

NEXT MEETING: The next monthly meeting will be May 13, 2015 at 5:15 p.m. Items for agenda include: Rome spring annual meeting results

ADJOURNMENT: The motion to adjourn at 6:30 p.m. by Johnson/Wiessinger. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary