

TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
8:00 AM, Wednesday, December 9, 2015

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Jerry Wiessinger, Barb Long, Jill Reese, and Bill Lindroth. School Representative excused absent.

LIBRARY STAFF: Lore Ponshock

Meeting called to order by President Jeanne Osgood at 8:18 a.m.

CERTIFY POSTINGS: Agenda faxed on December 2<sup>nd</sup> to Rome Town Hall at 3:09 p.m., US Bank at 3:10 p.m., Nekoosa-Port Edwards State Bank at 3:10 p.m., and Pritzl's Trading Post at 3:11 p.m.; emailed to Tribune at 3:09 p.m., posted on the Library webpage at 3:22 p.m. and posted at the Library at 3:22 p.m.

APPROVAL OF MINUTES: Motion to approve the minutes from the November 11<sup>th</sup> meeting made by Lindroth/Long. Motion approved unanimously. Motion to approve the minutes from the November 30<sup>th</sup> meeting made by Hyland/Long. Motion approved unanimously.

BILL APPROVAL: Wiessinger/Lindroth motioned to approve the bills from November. Motion approved unanimously.

CORRESPONDENCE: WE Energies noted a credit large enough to pay this month's bill. A donation of \$40 was received from John Savagian to be used to purchase a specific book. A grant from SCLS will cover the costs of certification classes for Renee.

REPORTS:

Foundation Report: No report at this time.

Friends of the Library Report: Christmas social set for December 12<sup>th</sup> at 2 p.m..

Town of Rome Report: Wiessinger reported health insurance options are being explored due to rising costs. 2016 budget has been set. Cable TV franchise fee has been abolished.

Library Director's Report: In addition to a written report, Ponshock reported we've been live with new system for a week. The results have been lots more sharing of our resources and good time saving benefits for staff. There is enough money in this year's budget to purchase new copier. Lindroth/Wiessinger motioned to approve copier purchase. Motion approved unanimously.

Lindroth/Long motioned to approve reports. Motion approved unanimously.

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

BUDGET 2016: Ponshock can adjust line items to reflect more accurate costs. Long/Lindroth motioned to approve the budget. Motion approved unanimously.

PUBLISHING – TRIBUNE/WEB: Ponshock will research further what types of library business needs to be published as opposed to posted.

BUILDING COMMITTEE REPORT: Building committee met Wednesday Nov. 19<sup>th</sup>. Interview questions were updated. # 5 should be reworded. The rating sheet should be updated to include overall impressions and a comment area. Next meeting scheduled for Wednesday Dec. 16<sup>th</sup> at 9 AM at NPESB.

NEXT MEETING: The next monthly meeting will be Jan 13<sup>th</sup>, 2016 at 8:30 a.m. Items for agenda include: Building committee recommendations, introduction of school representative, discussion of E-Rate funding and filtering, roll call vote ballot.

ADJOURNMENT: The motion to adjourn at 9:15 a.m. by Lindroth/Wiessinger. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary