

TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
8:30 AM, Wednesday, February 10, 2016

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Jerry Wiessinger, Barb Long, Kristin Daliege, Bill Lindroth, and Jill Reese.

LIBRARY STAFF: Renee Daley

Meeting called to order by President Jeanne Osgood at 8:30 a.m.

CERTIFY POSTINGS: Agenda faxed on January 28th to Rome Town Hall at 9:59 a.m., Nekoosa-Port Edwards State Bank at 9:58 a.m., and Pritzl's Trading Post at 9:59 a.m.; emailed to Tribune at 10:00 a.m., posted on the Library webpage at 10:03 a.m. and posted at the Library at 10:06 a.m.

APPROVAL OF MINUTES: Motion to approve the minutes from the January 13th meeting made by Lindroth/Wiessinger. Motion approved unanimously. Motion to approve the minutes from the January 27<sup>th</sup> special meeting made by Lindroth/Wiessinger. Motion approved unanimously.

BILL APPROVAL: Wiessinger/Long motioned to approve the bills from January. Motion approved unanimously.

CORRESPONDENCE: None.

REPORTS:

Foundation Report: No report at this time.

Friends of the Library Report: Lindroth suggested an email be sent to friends and foundation members as soon as a contract is signed with architect and construction manager.

Town of Rome Report: Wiessinger reported the approval of purchase of a new police vehicle. A 2016 4x4 Ford Explorer was chosen for its flexibility. Police reports will now be posted on the Town of Rome website. Approximately \$912,000 was approved for a new road sealing process called micro-servicing. This process lasts twice as long as the other sealing process used. This process will require the section of road closed down for 2 hours.

Library Director's Report: Ponshock submitted a written report.

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

BUDGET 2015: Carryover amount may still change. Tabled until final numbers are known.

BUDGET 2016: Pending.

BUILDING COMMITTEE REPORT: Waiting on signed contracts.

NEXT MEETING: The next monthly meeting will be March 9<sup>th</sup>, 2016 at 8:30 a.m. Items for agenda include: Budget, Building committee report, 2016 goals, Closed session for directors evaluation.

ADJOURNMENT: The motion to adjourn at 8:51 a.m. by Long/Lindroth. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary