

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

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

LIBRARY STAFF: Lore Ponshock

Meeting called to order by President Jeanne Osgood at 8:32 a.m.

CERTIFY POSTINGS: Agenda faxed on June 2nd to Rome Town Hall at 1:45 p.m., Nekoosa-Port Edwards State Bank at 1:43 p.m., and Pritzl's Trading Post at 1:44 p.m.; emailed to Tribune at 1:45 p.m., posted on the Library webpage at 1:49 p.m. and posted at the Library at 1:45 p.m.

APPROVAL OF MINUTES: Motion to approve the minutes from the May 6th meeting made by Lindroth/Long. Motion approved unanimously.

BILL APPROVAL: Motion to approve the May bills made by Lindroth/Wiessinger. Motion approved unanimously.

BUILDING COMMITTEE REPORT: Motion to approve the bill for some electrical work and materials in preparation for the expansion made by Long/Lindroth. Motion approved unanimously. A representative from Focus on Energy will stop in to exchange information.

CORRESPONDENCE: None.

REPORTS:

Foundation Report: No report at this time.

Friends of the Library Report: N.Y.A.T. had fewer participants than last year, but still a very good fund raiser with approximately \$3100 raised.

Town of Rome Report: Transfer site will be open Monday mornings for the summer. A town hall use policy was passed. RFP was approved to do a feasibility study on a sewer system for the business park.

Library Director's Report: In addition to a written report Ponshock offered to open a Lowes account for the library as an option for discounted supplies.

Motion to approve reports made by Lindroth/Hyland. Motion approved unanimously.

BUDGET 2016: Motion to approve the 2016 budget by Wiessinger/Lindroth. Motion approved unanimously.

WISCONSIN RETIREMENT PAYMENT FOR PERSONNEL: Amounts are worked out to be paid over 1 year.

MEETING ROOM POLICY: No report at this time.

SUMMER LIBRARY PROGRAM, AUTHOR VISIT, WEEKEND IN ROME: Excellent line up. Still looking for volunteers for the summer reading program.

GROUND BREAKING: Set up to follow meeting. Speakers include Jeanne Osgood, Phil McLaughlin, Terry Whitmore, and Lore Ponslock.

NEXT MEETING: The next meeting set for Friday, July 8th, 2016 at 8:30 a.m. Items for agenda include: 2017 budget

ADJOURNMENT: The motion to adjourn at 9:08 a.m. by Long/Lindroth. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary