

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
8:30 AM, Wednesday, March 9, 2016

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

LIBRARY STAFF: Lore Ponshock

OTHER ATTENDEES: Ron Fregien from the building committee and architect Jim Lucas of Arc Central Inc.

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

CERTIFY POSTINGS: Agenda faxed on March 1st to Rome Town Hall at 3:19 p.m., Nekoosa-Port Edwards State Bank at 3:17 p.m., and Pritzl's Trading Post at 3:18 p.m.; emailed to Tribune at 3:20 p.m., posted on the Library webpage at 3:23 p.m. and posted at the Library at 3:20 p.m.

APPROVAL OF MINUTES: Motion to approve the minutes from the February meeting made by Wiessinger/Lindroth. Motion approved unanimously.

BILL APPROVAL: Motion to approve the January bills made by Wiessinger/Long. Motion approved unanimously.

BUILDING COMMITTEE REPORT: Questions on architectural and construction manager contracts were discussed. Most concerns will be addressed with changes to dates and excluding items not applicable. Changes will be made and emailed to board members and building committee members. Tentative plans to meet with construction manager March 16th to answer any further questions. Tentative date to sign contracts Wednesday March 23rd. Press release and Friend's notification will be addressed after contracts are signed.

CORRESPONDENCE: The library was encouraged to participate in the Bird City Wisconsin event on May 14th. Drop in activities are being planned for the Weekend in Rome event June 25th.

REPORTS:

Foundation Report: No report at this time.

Friends of the Library Report: No report at this time.

Town of Rome Report: No report at this time.

Library Director's Report: In addition to a written report Ponshock noted we have received Wood County Adjacent County payment of \$2620. There is also a credit balance on the electric bill.

BUDGET 2015: No action needed.

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

RETURN OF LIBRARY MATERIALS POLICY: No action needed.

LIBRARY DIRECTORS EVALUATION: Evaluation will be signed and filed as is.

GOALS FOR 2016: Postponed until next meeting.

NEXT MEETING: The next meeting tentatively set for March 16th, 2016 at 9:30 a.m. Items for agenda include: Construction manager contract, letter to Foundation.

ADJOURNMENT: The motion to adjourn at 10:14 a.m. by Long/Lindroth. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary