

TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY OF ROME  
1157 ROME CENTER DRIVE  
Special Meeting, Wednesday, January 27, 2016, 8:30 AM

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

LIBRARY STAFF: Lore Ponshock

BUILDING COMMITTEE: Vernon Long, Ron Fregien, and Keri Parmeter

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

CERTIFY POSTINGS: Agenda faxed on January 25 to Rome Town Hall at 2:21 p.m., Nekoosa-Port Edwards Bank at 2:19 p.m., Pritzl's at 2:20 p.m., emailed to Tribune at 2:19 p.m., posted on the Library webpage at 2:30 p.m. and at the Library at 2:20 p.m.

APPROVE 2015 ANNUAL REPORT: Motion to accept the annual report made by Wiessinger/Lindroth. Motion approved unanimously.

BUILDING COMMITTEE RECOMMENDATION: Building committee recommends Wade Van Tassel of Earth Design to act as construction manager & Jim Lucas of Arc Central as architect for building addition. Lindroth/Wiessinger motioned to accept recommendation. Roll call vote was called for. Motion approved unanimously with following yes votes: Hyland, Reese, Long, Osgood, Wiessinger, and Lindroth.

NEXT MEETING: The next monthly meeting will be Wednesday February 10th, 2016 at 8:30 a.m. Items for agenda include: regular business, director performance review.

ADJOURNMENT: The motion to adjourn at 8:56 a.m. by Wiessinger/Lindroth. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary