

TOWN OF ROME
LIBRARY BOARD & BUILDING COMMITTEE MEETING MINUTES
LESTER PUBLIC LIBRARY OF ROME
1157 ROME CENTER DR.
SPECIAL MEETING, 8:00 AM, THURSDAY, MAY 12, 2016

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

LIBRARY STAFF: Lore Ponshock

OTHER ATTENDEES: Ron Fregien, Dave Wietrzak, and Vernon Long from the building committee, architect Jim Lucas of Arc Central Inc., and Roy Ingram of Ingram Electric.

Meeting called to order by President Jeanne Osgood at 8:01 a.m.

CERTIFY POSTINGS: Agenda faxed on May 10th to Rome Town Hall at 1:41 p.m., Nekoosa-Port Edwards State Bank at 1:39 p.m., and Pritzl's Trading Post at 1:40 p.m.; emailed to Tribune at 2:21 p.m., posted on the Library webpage at 2:08 p.m. and posted at the Library at 2:16 p.m.

HVAC SYSTEM CHOICES: Due to the fresh air requirements for the community room, an energy recovery ventilator has been recommended in conjunction with 2 gas furnaces instead of the in-floor radiant heat. This will save approximately \$8000 in installation costs. Motion made by Long/Lindroth to go ahead with recommendations. Motion approved unanimously.

BUILDING EXPANSION TIMELINE: Some bids on the early phases will be going out next week. Ground breaking ceremony will be planned for June 10th, 2016 at 10:00 a.m.

NEXT MEETING: The next meeting set for June 10th, 2016 at 8:30 a.m. Items for agenda include:

ADJOURNMENT: The motion to adjourn at 8:48 a.m. by Long/Hyland. Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary