

TOWN OF ROME
LIBRARY BOARD & BUILDING COMMITTEE MEETING MINUTES
LESTER PUBLIC LIBRARY OF ROME
1157 ROME CENTER DR.
SPECIAL MEETING, 8:00 AM, TUESDAY, MAY 24, 2016

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

LIBRARY STAFF: Lore Ponshock

OTHER ATTENDEES: Ron Fregien, Dave Wietrzak, Keri Parmeter, and Vernon Long from the building committee, architect Jim Lucas of Arc Central Inc., and construction manager Wade Van Tassel of Earth Design Construction.

Meeting called to order by President Jeanne Osgood at 8:05 a.m.

CERTIFY POSTINGS: Agenda faxed on May 18th to Rome Town Hall at 12:37 p.m., Nekoosa-Port Edwards State Bank at 12:36 p.m., and Pritzl's Trading Post at 12:36 p.m.; emailed to Tribune at 12:36 p.m., posted on the Library webpage at 12:39 p.m. and posted at the Library at 12:36 p.m.

APPROVAL OF MINUTES: Motion made by Lindroth/Hyland to approve the minutes from the May 6th and May 12th meetings. Motion approved unanimously.

NAMING RIGHTS & POLICY: Existing policy reviewed and accepted. A donation was pledged to furnish the community room by the Sigler family. Motion made by Lindroth/Wiessinger to allow naming rights for the community room in honor of Lee and Silvia Sigler. Motion approved unanimously. Thanks to Robb Sigler, Jay Grode, and Jerry Wiessinger for making this happen!

RE-UP TEI LANDMARK AUDIO ADVANCE PURCHASE PLAN: Motion made by Long/Lindroth to re-up purchase plan. Motion approved unanimously.

GROUNDBREAKING CEREMONY: Ground breaking ceremony will be June 10th, 2016 at 10:00 a.m. Ponshock is putting out a news release. Personal invitations will be sent to donor list. We have several gold shovels available.

REVIEW OF CONSTRUCTION PLANS: Plans are ready for bidding with minor questions to be answered. Investigating options for keypad entry on door and 3-D designs for donor wall.

BUILDING EXPANSION TIMELINE: 12-14 bid packages are ready to go with bids due back June 9th. Excavation should begin by end of June.

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 8:47 a.m. by Wiessinger/Hyland.
Motion approved unanimously.

Respectfully submitted,

Jill Reese, Secretary