

Friends of the Lester Public Library of Rome  
Special Meeting  
December 18, 2009  
9:00 a.m.

Agenda

1. Call meeting to order
2. Roll Call of Officers
3. Check of members with right to vote
4. Purpose of meeting – short history of expansion, current status.  
Architect choice, cost, services provided.  
Foundation's request. Vote Options
5. Vote
6. Review of motion for CD's and Walk funds.
7. Vote if needed.
8. Adjourn.

# FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Dec. 5, 2009 2:15 p.m.

EVERYONE WELCOME!

## Agenda

- 2:15 Call Meeting to order.  
Roll call of Board Members - Bobbi
- 2:17 Secretary's Report –Bobbi
- 2:22 Treasurer's Report – Katie  
Collection of dues for 2010
- 2:30 Library Director's Report – Lore
- 2:35 Foundation Report – Foundation member
- 2:40 Board Report – Jerry  
Update on Expansion Process
- 2:45 Old Business
- a. Scrap book of activities of the Friends – keep pictures and articles for Barb
  - b. Mystery Theatre report
- 2:48 New Business
- a. Slate of officers for annual meeting
  - b. Events calendar for 2010
  - c. Winter in Rome
- 2:55 Other Business  
Comments from the floor
- 3:00 Annual Meeting Friday May 7, 2010 – 8:30 a.m. with a Continental Breakfast  
Adjourn  
Enjoy a special tea party.

# MEETING NOTICE

## FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

### Fall Meeting

### Lester Public Library of Rome

September 18, 2009 8:30 a.m.

**EVERYONE WELCOME!**

### Agenda

- 8:30 Coffee, juice, treats & welcome  
9:00 Call Meeting to order.  
Sign in sheet  
Roll call of Board members – Bobbi Foster
- 9:05 Minutes from May meeting – Bobbi Foster  
Treasurer’s Report – Katie Wittbrodt
- 9:10 Library Director’s Report – Lore  
Summer Reading Program
- 9:20 Library Board and Expansion Report – Jerry Lipski
- 9:25 Library Foundation Report – MaryAnn Benkowski  
Granny’s Treasure Nook Report
- 9:30 Old Business  
Plant Exchange report - Jeanne  
Report on summer Brat Fry - Jeanne  
Report on Fun Walk – Dianne Genz
- 9:40 New Business  
Winter in Rome  
Mystery Theatre Oct. 15 update – Barb Blair  
Schedule for 2010 - Jeanne  
Sign up for Christmas Tea - Committee – Karen Swenson, Barb K., Ruth B., and Carol W
- 9:45 Other Business
- 9:50 Comments from the floor
- 10:00 Next meeting date- Dec. 5 (?) 2:15 – 4:30 p.m.  
Short meeting followed by afternoon tea party
- 10:01 Adjourn

# MEETING NOTICE

## FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

### Fall Meeting

### Lester Public Library of Rome

September 5, 2008 8:30 a.m.

**EVERYONE WELCOME!**

### Agenda

- 8:30 Coffee, juice, treats & welcome  
9:00 Call Meeting to order.  
Pass around Sign in sheet  
Roll call of Board members – Bobbi Foster  
9:05 Treasurer’s Report – Ruth Becker  
9:10 Library Director’s Report - Lore  
  
9:20 Library Board Report – Jerry Lipski  
  
9:25 Library Foundation Report – MaryAnn Benkowski  
  
9:30 Old Business  
Plant Exchange report  
Report on summer Brat Fries  
Report on Fun Walk  
  
9:40 New Business  
Building Expansion  
Nominating committee for officers for Spring, 2008  
Christmas Tea – Karen Swenson, chair  
  
9:45 Other Business  
  
9:50 Comments from the floor  
  
10:00 Next meeting date- Saturday, December 13, 2008 2:30 – 4:30 p.m.  
Short meeting followed by afternoon tea party  
  
10:01 Adjourn

Hope to see you there!! Thanks, Jeanne

**FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME**  
**5th Annual Meeting**  
**Lester Public Library of Rome**  
**May 9, 2008 8:30 a.m.**  
**EVERYONE WELCOME!**

**Agenda**

- 8:30 Continental Breakfast
- 9:00 Call Meeting to order.  
Roll call of Board members  
Treasurer's Report – Ruth Becker
- a. Current members able to vote
  - b. Notice of Dues for 2009
- 9:10 Nominations for officers – Mary Ann Benkowski  
Nominations from the floor
- 9:15 Elections of Officers by voting members present
- 9:20 Library Director's Report – Lore  
Current Needs that could be met by the Friends Group
- 9:30 Library Board Report – board member
- 9:35 Library Foundation Report – MaryAnn Benkowski  
Report on Wine Tasting Event, Raffle
- 9:45 Old Business
- a. Library on the Move – Fun Fitness 1 Mile, 5 K Walk on June 27.- Dianne Genz
  - b. Update on building expansion plans
- 9:50 New Business
- a. Plant Exchange at the Library – May 16
  - b. Summer Reading Program Tuesdays starting June 23 – Help Needed
  - c. June 20, Summer Library Picnic - 6 volunteers needed
  - d. July 18<sup>th</sup> Rome Parade participation
  - e. July 28<sup>th</sup> Summer Reading Program Finale at the library
  - f. Aug. 15 – Lake Camelot Brat Fry – need volunteers
  - g. Holiday Tea for Friends of the Library – Dec. 12<sup>th</sup> – or other suggestions
- 10:00 Other Business
- 10:05 Comments from the floor
- 10:10 Set next meeting date- Friday, September 11<sup>th</sup> or 18<sup>th</sup> , 2009 – 8:30 a.m.
- 10:12 Adjourn

**FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME**  
**Fall Meeting**  
**Lester Public Library of Rome**  
**September 7, 2007 8:30 a.m.**  
**EVERYONE WELCOME!**

**Agenda**

- 8:30 Coffee, juice, treats & welcome
- 9:00 Call Meeting to order.  
Pass around Sign in sheet  
Roll call of Board members – Bobbi Foster
- 9:05 Treasurer’s Report – Ruth Becker
- 9:10 Library Director’s Report - Lore
- 9:20 Library Board Report – Jerry Lipski
- 9:25 Library Foundation Report – MaryAnn Benkowski
- 9:30 Old Business  
  
Report on summer Brat Fries  
Report on Fun Walk
- 9:40 New Business  
  
South Central Libraries Foundation discussion  
Plant Exchange in Spring  
Nominating committee for officers for Spring, 2008
- 9:45 Other Business
- 9:50 Comments from the floor
- 10:00 Next meeting date- Saturday, December 8, 2007 2:00 p.m.?  
Decorate the Library for Christmas followed by afternoon tea party?
- 10:01 Adjourn

# FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Dec. 2, 2006 2:00 p.m.

EVERYONE WELCOME!

## Agenda

- 2:00 Call Meeting to order.
- 2:01 Roll call of Board Members - Bobbi
- 2:03 Secretary's Report – Kristi (for Bobbi)
- 2:05 Treasurer's Report – Ruth  
Collection of dues for 2007
- 2:10 Library Director's Report – Lore
- 2:15 Foundation Report – Foundation member
- 2:20 Board Report – Jerry?
- 2:25 Old Business
- a. Need volunteer to keep a scrap book of activities of the Friends
  - b. Dispersal of funds  
    Suggestions: 5 year Celebration, Lore's requests, funding for run/walk, assist with the Taste of the Vine.
- 2:45 New Business
- a. Nominating Committee for election of officers for annual meeting.
  - b. Taste of the Vine – April 21?
  - c. Run/Walk to Read - June 23
- 2:55 Volunteer Opportunities – Pass sign up sheets around - Jeanne
- a. Promotion Table - Lake Arrowhead Craft Fair – Sat. Sept. 1- -  
    Fund Raising Brat Fries at Lake Sherwood affair on June 30, Lake Camelot Frolic Aug. 18. Think about when you can help. Sign up now at the annual meeting in May, or call Jeanne at 325-6244 when you have a calendar in front of you.
- 2:58 Other
- 3:00 Next meeting date – May 11, 2007 –  
Adjourn, decorate the library and enjoy a special tea party.

**FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME**  
**Dec. 3, 2005 12:30 p.m.**  
**EVERYONE WELCOME!**

**Agenda**

- 12:30 Call Meeting to order.
- 12:33 Roll call of Board Members  
Need volunteer to keep a scrap book of activities of the Friends
- 12:35 Secretary's Report - Mary
- 12:38 Treasurer's Report - Elaine
- 12:40 Library Director's Report – Lore
- 12:43 Foundation Report – Foundation member
- 12:45 Old Business
- a. Becoming a tax exempt organization update – Jeanne
  - b. By-Law changes, discussion and vote
  - c. Dispersal of funds
- 12:55 New Business
- a. Fund Raising for 2006
  - b. Set a Goal – how much do we want to make and what do we want to do with the money raised?
  - c. Suggestions for activities at the library
  - d. Foundation partnership
- 1:00 Volunteer Opportunities - Jeanne
- a. Kids Day – Humke Elementary- Probably March and April
  - b. Promotion Table - Lake Arrowhead Craft Fair – Sat. Sept. 2- - Lake Sherwood affair on July 1, Lake Camelot Frolic Aug. 19, and Taste of Rome July 15. Think about when you can help. Sign up at the annual meeting in May.
  - c. Review Project Proposals Committee formation
  - d. Help with daily operation of the library doing what YOU LIKE to do. Many little jobs available – ask Lore.
- 1:05 Other
- 1:10 Next meeting date – March 18 – Short meeting and Spring Celebration – Wearin' of the green.  
Adjourn, have lunch and decorate the library.



# FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME

Aug. 27, 2005 12:30 p.m.

EVERYONE WELCOME!

## Agenda

- 12:30 Call Meeting to order.
- 12:33 Secretary's Report - Jeanne
- 12:35 Treasurer's Report - Elaine
- 12:38 Library Director's Report – Lore
- 12:42 Foundation Report – Dennis or Chris
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- 12:45 Committee Reports
- Publicity/Advocacy– Katie Wittbrodt
  - Brat Fry Reports – June 4<sup>th</sup>, July 2<sup>nd</sup> & Aug. 20<sup>th</sup> - Jeanne
  - Survey results for home delivery of books. – Marsha or Lore
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- 12:50 Old Business
- Book Sale Proceeds – Marilyn
  - Status of tax exempt application – Elaine
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- 12:55 New Business
- Friends group is sponsoring Classical Guitarist, Peter Fletcher, at the Rome Library for a 70 minute concert on Oct. 13 , 7:30 p.m. We will begin the evening with a potluck supper at 6:00 p.m. giving us a chance to socialize with each other, and with Mr. Fletcher. Tickets are \$7.00 in advance and \$10.00 at the door. Friends of the Lester Public Library of Rome are free, and children are free if accompanied by an adult. Seating is limited – first come, first served. Tickets will be available beginning September 26<sup>th</sup>. Sign up for Potluck.
  - Form a project review committee of 4-5 people to look at ideas for next year.
  - Designate funds.
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- 1:10 Volunteer Opportunities – Sign Up Sheets - Jeanne
- Lake Arrowhead Craft Fair – Sat. Sept. 3 Promotion Table
  - Storytime/Crafts on Tuesdays at the Library for Pre-schoolers
  - Help Decorate the Library for Christmas (and undecorate after Jan. 1)
  - Planning committee for events and activities for the Friends for next year. Meeting will be in January with the Foundation so we can coordinate events.
  - Help Lore with family nights at Pineland School.
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- 1:30 Other
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- 1:45 Set next meeting date November 30th at 5:00 p.m. – short meeting, have a holiday celebration with a light supper, decorate the tree, or Dec. 3<sup>rd</sup> at 1:00 p.m. celebrate with a light lunch, short meeting, then decorate the tree.
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- 1:47 Adjourn and Refreshments

**FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME**  
**2nd Annual Meeting**  
**Lester Public Library of Rome**  
**May 14, 2005 12:30 p.m.**  
**EVERYONE WELCOME!**

**Agenda**

- 12:30 Call Meeting to order.
- 12:33 Roll call of Board members – Mary Betker
- 12:35 Treasurer’s Report – Kristi Holck
- a. Current members able to vote
  - b. Notice of Dues for 2005
- 12:40 Nominations for officers - Kristi  
Nominations from the floor
- 12:45 Elections of Officers by voting members present
- 1:00 Library Director’s Report – Lore
- 1:10 Library Board Report – Pat Welch
- 1:15 Library Foundation Report – Chris Landowski
- 1:20 Old Business
- a. July 2 and Aug. 20 Sign up sheets – Pat Shannon
  - b. June 4 Brat Fry at Walmart
  - c. June 18<sup>th</sup> Summer Library Picnic and Fingerprinting volunteers
  - d. July 16 library promotion booth at the Taste of Rome
  - e. Sept. 3 – Promotion Table at Lake Arrowhead craft day
  - f. Granny’s Treasure Nook donations and bake sale donations
  - g. Campbell Soup Label Chair (Can be done at home)
  - h. Reading Buddies – Polly
  - i. Humke carnival - Marilyn
  - j. Homebound survey – Marsha Pfungsten
- 1:33 New Business
- a. Summer Reading Program – Help Needed
  - b. Project Proposal Reviews – Committee Needed
  - c. Non-Profit Status
- 1:48 Other Business
- 1:52 Comments from the floor
- 1:58 Set next meeting date- August 27, 2005 at 12:30 p.m.
- 2:00 Adjourn  
Refreshments by Mary and Kristi

**FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME**  
**AGENDA - March 12, 2005 12:30 p.m.**  
**EVERYONE WELCOME!**

- 12:30 Call Meeting to order.
- 12:33 Roll call of Board Members
- 12:35 Secretary's Report - Mary
- 12:38 Treasurer's Report – Kristi
- a. Notice of Dues for 2005
  - b. Current number of members
- 12:45 Library Director's Report – Lore
- a. Books on CD and Tape purchased with Friend's donation
  - b. Library Emporium, Book Sale April 11th
- 12:50 New - Library Newsletter - Marilyn
- 12:52 Foundation Report – Foundation member
- 12:55 Library Board Report – Pat Welch
- 12:58 Committee Reports
- a. Publicity/Advocacy– Katy Wittbrodt
  - b. Reading Buddies – Polly
  - c. Homebound – Marsha Pfingsten
- 1:10 Old Business
- a. Auxiliary/Friends Partnership brat fries in 2005 – Pat Shannon & Donna Winters
  - d. Fund Raising for 2005 – Set a Goal for monies raised and pass around Sign Up Sheets
    - i. June 4 – Walmart
    - ii. July 2 – Lake Sherwood Bash with Auxiliary
    - iii. August 20 – Lake Camelot Frolic with Auxiliary
- 1:20 New Business
- a. Summer Reading Program
    - i. Kickoff on June 18<sup>th</sup>, Picnic and Fingerprinting 10:00 – 1:00
    - ii. Help needed weekly on Tuesdays through July
  - b. Granny's Treasure Nook – July 16<sup>th</sup>
    - i. Auxiliary having a bake sale that day. All proceeds going to fund the expansion of the library. Donations of baked goods accepted willingly.
    - ii. Donations of gently used items for the Treasure Nook needed.
  - c. Nominating Committee needed for Officers for 2005
- 1:35 Other Volunteer Opportunities - Jeanne
- a. Taste of Rome: July 16<sup>th</sup> – a Table for Information only
  - e. Lake Arrowhead Craft Fair – Sat. Sept. 3 - Promotion Table
  - c. Form a Review Project Proposals Committee
  - d. Storytime/Crafts on Tuesdays at the Library for Pre-schoolers
  - e. Campbell Soup Labels Chair. (Can be done at Home)
  - f. Reading Buddy at Pineland School –Talk to Polly for more information.
- 1:38 Other
- 1:45 Comments from the floor
- 1:50 Set next meeting date – Annual Membership Meeting – Sat. May 14<sup>th</sup> 12:30 p.m.  
Adjourn and Refreshments