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 18th Rome Parade participation
         e. July 28th 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. 12th – or other suggestions
10:00   Other Business
10:05   Comments from the floor
10:10   Set next meeting date- Friday, September 11th or 18th, 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

12:45  Committee Reports
   a. Publicity/Advocacy – Katie Wittbrodt
   b. Brat Fry Reports – June 4th, July 2nd & Aug. 20th - Jeanne
   c. Survey results for home delivery of books. – Marsha or Lore

12:50  Old Business
   a. Book Sale Proceeds – Marilyn
   b. Status of tax exempt application – Elaine

12:55  New Business
   a. 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. Fletch
      er. 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 26th. Sign up for Potluck.
   b. Form a project review committee of 4-5 people to look at ideas for next year.
   c. Designate funds.

1:10  Volunteer Opportunities – Sign Up Sheets - Jeanne
   a. Lake Arrowhead Craft Fair – Sat. Sept. 3 Promotion Table
   b. Storytime/Crafts on Tuesdays at the Library for Pre-schoolers
   c. Help Decorate the Library for Christmas (and undecorate after Jan. 1)
   d. 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.
   e. Help Lore with family nights at Pineland School.

1:30  Other

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. 3rd at 1:00 p.m. celebrate with a
     light lunch, short meeting, then decorate the tree.

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 Holek
   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 18th 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 Pfingsten

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 18th, Picnic and Fingerprinting 10:00 – 1:00
      ii. Help needed weekly on Tuesdays through July
   b. Granny’s Treasure Nook – July 16th
      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 16th – 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 14th 12:30 p.m.
     Adjourn and Refreshments