FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
Friday, July 10, 2015
8:30 a.m.
EVERYONE WELCOME!

Agenda

8:15  Refreshments – bring something to munch on (we usually have more than enough) – dues collection

8:30  Call to order
     Approval of minutes Annual meeting
     Treasurer’s report: NYAT

8:45  Library Board Report – Jeanne Osgood
     Capital Campaign Update – Jeanne Osgood
     Library Director’s Report – Lore Ponshock
     Library Foundation Report

9:15  Planning to plan – project Steering Committee and other related activities
     7-9-15 Joint meeting of Town Board and Library Board

9:40  Events for 2015 - Leaders give brief summaries

   a.  Book sale
   b.  Lake Camelot Frolic brat fry 8-15-15
   c.  Mystery dinner 9-17-15
   d.  Taste of Rome

9:50  Other business/announcements
     Next meeting
     Adjourn
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
Friday, May 15, 2015
8:30 a.m.
EVERYONE WELCOME!

Agenda

8:15 Refreshments – bring something to munch on (we usually have more than enough) – dues collection

8:30 Call to order
Approval of minutes December meeting
Treasurer’s report – 90 day time limit on expense reimbursements – budget building for events

9:00 Nomination and election of officers for 2014/2015
President – Bill Lindroth
Vice President – Lucy Silvester
Secretary – Judy Pitzl
Treasurer – Katie Wittbrodt

9:10 Review of proposed changes to the by-laws – registration form redesign

9:20 Library Board Report – Jeanne Osgood
Capital Campaign Update – Jeanne Osgood
Library Director’s Report – Lore Ponshock
Library Foundation Report

9:30 Review of mission, vision, and future role of the Friends – survey of Friends members?

9:40 Events for 2014 - Leaders give brief summaries

a. NYAT
b. Lake Camelot Frolic brat fry
c. Mystery dinner
d. June 26 & 27 volunteers for book sale

9:50 Considerations related to a time line for construction

9:55 Other business/announcements
Next meeting
Adjourn
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
Friday, January 11, 2013
8:30 a.m.
EVERYONE WELCOME!

Agenda

8:30    Refreshments - everyone, dues collection
        Roll Call of officers
        Secretary’s Report – Marsha Pfingsten
        Treasurer’s Report – Katie Wittbrodt

8:45    Board Report – Jeanne Osgood
        Capital Campaign Update -
        Library Director’s Report – Lore Ponshock

9:00    Old Business
        Event Leaders give brief summaries

  a. NYAT – May 25 – Dianne Genz
  b. BINGO – June 29, 2013 – Bill Kappel & Lori Djamadi
  c. Taste of Rome – July (need date)
  d. Lake Camelot Frolic brat fry – Aug 17  11am-8pm (we need a leader for
     this event)
  f. Collection boxes – Jeanne Osgood, Marsha Pfingsten, and Bill Kappel

9:25    New Business

        Vote on expenditures as requested by Treasurer
        Jerry Lipski – 2 rolls of stamps
        Marketing money for Capital Campaign Committee – Jeanne Osgood

9:30    Other Business

9:40    Announcements
        Next Meeting - March, April, May 2013 (election of officers)?
        Adjourn to Committee sign up area and get more food.

Dates to Remember –
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
7th Annual Meeting
Lester Public Library of Rome
May 13, 2011  8:30 a.m.
EVERYONE WELCOME!

Agenda

8:30  Continental Breakfast
9:00  Call Meeting to order.
      Roll call of Board members - Nadine
      Secretary's Report - Nadine
      Treasurer's Report - Katie Wittbrodt
      a. Notice of Dues for 2011
      b. Current members able to vote
9:10  Nominations for officers – from the floor

9:15  Elections of Officers by voting members present

9:20  Library Director's Report - Lore
9:25  Library Board Report - Jeanne
9:30  Library Foundation Report - MaryAnn Benkoski

9:35  Old Business
      a. Update on building expansion plans - Jeanne
      b. Pledges

9:45  New Business
      a. Summer Reading Program Tuesdays starting June 21 –July 26– Help Needed
      b. June 18, Summer Library Kickoff - Volunteers needed
      c. Aug. 21 – Lake Camelot Brat Fry – need volunteers – Sign up today

9:50  Other Business
      a. Discussion of group as to how much the Friends can raise over the next 3 years. Jeanne
         1. Rome Hometown Players suggestions
         2. Fun Walk in fall
         3. Wine event in fall
         4. Auction in Spring
         5. Other suggestions

9:55  Comments from the floor
9:58  Set next meeting date
10:00 Adjourn

Dates to Remember:
May 14 – Free Plant Exchange at the Library 8:30 – 11:00 a.m.
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
April 20, 2011
6:30 p.m.

6:30 P.M. Call meeting to order
Roll Call of officers

6:35 p.m. Discussion of Expansion Project

Adjourn
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
SPECIAL MEETING
Lester Public Library of Rome
April 13, 2011 9:00 a.m.
EVERYONE WELCOME!

Agenda

9:00  Call Meeting to order.
     Roll call of Board members - Nadine
     Secretary’s Report – Nadine
     Treasurer’s Report – Katie Wittbrodt
         a.  Current members able to vote

9:10  Introduction of Gary Gilbert, Feasibility Study Manager

9:15  Presentation on Feasibility Study

9:45  Questions and Answers

9:55  Vote on Friends Group Participation

10:00  Adjourn
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
Dec. 4, 2010  2:15 p.m.
EVERYONE WELCOME!

Agenda

2:15      Call Meeting to order.
          Roll call of Board Members - Nadine

2:17      Secretary’s Report –Nadine
2:22      Treasurer’s Report – Katie
          Collection of dues for 2011
2:30      Library Director’s Report – Lore
2:35      Foundation Report – MaryAnn Benkoski
2:40      Board Report – Jerry

2:45      Old Business
          a. Mystery Theatre report

2:48      New Business
          a. Slate of officers for annual meeting

2:55      Other Business
          Comments from the floor

3:00      Annual Meeting - Set Date
          Adjourn
          Enjoy a special tea party.
MEETING NOTICE

FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
Fall Meeting
Lester Public Library of Rome
October 1, 2010  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 – Nadine Lehr

9:05  Minutes from May meeting – Nadine
      Treasurer’s Report – Katie Wittbrodt
      Brat Fry Report

9:10  Library Director’s Report – Lore
      Report on Summer Reading Program
      Gangster Program report
      Garden Walk Report

9:20  Library Board and Expansion Report – Jerry Lipski
      Meeting on Sept. 29

9:25  Library Foundation Report – MaryAnn Benkowski
      Fundraising

9:30  Old Business - Plant Exchange report - Jeanne
      Report on Fun Walk – Dianne Genz

9:40  New Business - Mystery Theatre Oct. 21 update – Barb Blair
      Sign up for Christmas Tea – Committee Chair – Karen Swenson - Others needed

9:45  Other Business

9:49  Comments from the floor

9:59  Next meeting date- Dec. 4,  2:15 – 4:30 p.m.
      Short meeting followed by afternoon tea party

10:00  Adjourn
FRIENDS OF THE LESTER PUBLIC LIBRARY OF ROME
7th Annual Meeting
Lester Public Library of Rome
May 7, 2010  8:30 a.m.
EVERYONE WELCOME!

Agenda

8:30  Continental Breakfast
9:00  Call Meeting to order.
      Roll call of Board members - Bobbi
      Secretary’s Report – Bobbi Foster
      Treasurer’s Report – Katie Wittbrodt
      a. Notice of Dues for 2010
      b. Current members able to vote
9:10  Nominations for officers – from the floor
9:15  Elections of Officers by voting members present
9:20  Library Director’s Report – Lore
9:25  Library Board Report – Jerry Lipski
9:30  Library Foundation Report – MaryAnn Benkowski
      Report on Wine Tasting Event, Raffle
9:35  Old Business
      a. Library on the Move – Fun Fitness 1 Mile, 5 K Walk on June 26.- Dianne Genz
      b. Update on building expansion plans - Lipski
9:45  New Business
      a. Summer Reading Program Tuesdays starting June 22 –July 27– Help Needed
      b. June 19, Summer Library Kickoff - Volunteers needed
      c. Aug. 21 – Lake Camelot Brat Fry – need volunteers – Sign up today
      d. Holiday Tea for Friends of the Library – Dec. 11th – or Dec. 4 or an early evening tea
         5:00 on Mon. Dec. 6th or Friday, Dec. 10th
9:50  Other Business
9:55  Comments from the floor
9:58  Set next meeting date- Friday, September 10 or Oct. 1 – 8:30 a.m.
10:00 Adjourn

Dates to Remember:
May 15 – Free Plant Exchange at the Library 8:30 – 11:00 a.m.
May 19 – Gangsters in Wisconsin presentation – Town Hall 7:00 p.m.
June 26 – Library on the Move Walk
July 10 – Garden Walk – 4 gardens in Rome including our library
July 9 & 10 Taste of Rome
Oct. 21, 2010 – Dinner/Mystery theatre with the Rome Hometown Players