

Friends of the Lester Public Library of Rome Minutes - July 2, 2019

6:00 p.m. – Dedication of the Fallen Soldier. Rome’s Ryan Larson Post #65 donated this last year. It has been installed at the library in front of the flagpole and was dedicated today.

Judy Ontl called meeting to order at 6:30 p.m.

Roll call of officers, Barb Herreid, Jeanne Osgood, Judy Ontl present. Ron Fregien Excused. Library Director, Renee Daley present.

Kim Calteux made a motion to approve the minutes from the June 4, 2019 meeting with a change in the spelling of her name, Mary Betker seconded. Motion carried.

Financial Report presented by Barb Herreid. Mary B/Kim C made a motion to accept the Treasurer’s report. Carried.

Librarian’s Report – Renee said summer reading programs are going great. 38 kids made cars for the “drive in movie” event. The Brochure for the Friends was sent around for any corrections. Seeing none, she will send it to SCLS for printing. She was at the Farmer’s Market last Friday for a “craft for kids” presentation. She had some volunteers who helped and passed out free books with bookmark. Her next scheduled time at the Farmer’s Market is July 27 from 10-12, and she will need help on that day. One of her staff is leaving, and she will be short handed for the rest of the summer. She also needs help on T and TH with summer programs. Please contact her if you can help ANYTIME!!.

Old Business

- a. Outside Seating Area – cement slab viewed. Discussion followed. Barb H./Kim C made motion to fund up to \$2000.00 to fix it.
- b. Camelot Brat Fry August 17, 2019. Cookies and bars in individual bags for sale for .50 each.

2. New Business

- a. Library's Needs - One concern she has is space. She is running out of room and has asked SCLS to come and help her with ideas as to the best use of the space we have. She may request some support to purchase shelving after that meeting.
- b. Recognition for Bob Stoil's donation of pictures - Renee would like to get 2 plaques for Bob Stoil to put one by each set of prints he is donating. She is working with Awards and More in WI Rapids. Jeanne/Mary made a motion to allow Renee to spend up to \$80 for recognition plaques. Motion carried.

3. Other Business – None

4. Next meeting – Aug. 6, 2019 6:30 p.m. Fern Fregien to bring a snack.
5. Adjourned at 7:09 p.m. Jeanne/Kim made motion, carried.