

Friends of the Lester Public Library of Rome

June 3, 2022 Annual Meeting Minutes

Ron Fregien called the meeting to order at 9:15 a.m.

Roll call of officers – Ron Fregien, President, Judy Ontl, V. President, Barb Herreid, Treasurer, and Jeanne Osgood, Secretary all present.

Pam Hyland/Kim Calteaux motioned to approve the minutes from the April 1, 2022 meeting. Carried.

Financial Report was given by treasurer, Barb Herreid. Kim Calteaux/Katie Wittbrodt made the motion to accept the report and place on file. Carried.

Librarian's Report

- a. Volunteers needed for the children's part of the Summer Reading Program. Summer program is for all ages. Registration begins June 6. Prizes and special programs through July 23, i.e. crafts, Legos, rock painting.
- b. Bookmobile report- County did not approve funds for the Bookmobile.
- c. Volunteers needed – Fridays at 10 to read to kids outside. Sat. June 25 to help with Alpacas. Tuesday July 12 to help with Zoo Animals. Any day with activities scheduled. Wednesday movies needs a volunteer to assist with anyone needing something, and regular shelving anytime.
- d. Outside Parking lot project approved at the Rome Town Meeting to be done sometime this summer.
- e. Volunteer is cleaning out the back woods area behind the library to make the outside space more usable.

Election of Officers

President Needed

Vice President – Katie Wittbrodt

Secretary – Kim Calteaux

Treasurer – Barb Herreid

Nominations from the floor – Pam Hyland/Katie Wittbrodt nominated Ron Fregien for President. No other nominations from the floor.

Ron Fregien called for a unanimous vote for the slate of officers. Pat Fischer/Pam Hyland made the motion. Carried.

Old Business

1. Art in the Garden committee report – no artists have applied yet. Deadline is June 15. If none apply, children's drawings can be put up outside, and gardeners will still be able to do a walk through the gardens for people attending. Decision to cancel can be made after June 15th. Discussion to change event to a non-fundraising event and have artists choose to sell or not, actively work on project or not. Too late to change for this year. Will discuss further at next meeting.
2. Logo Committee report – A sample of logos are on a table by the windows. Please look at them and give a vote for the one you like best. If you like a logo but would prefer

different coloring or styles, make a note of that on the voting sheet. Also be sure to vote on the library logo inside the library.

3. Camelot Brat Fry – August 20, 2022 –Jeanne reported that there is one ski show at 4:30. Camelot would like our booth to be open at 11 to start selling food. There are three shifts to cover – 10-1, 1-4, 4-7. Please sign up for a spot to help. Sign-ups are listed at the end of the minutes.
4. Roman Fest August 5 & 6. Tickets are \$35 each and include dinner and the show at Lake Arrowhood. Brochures will be available with a ticket sign up on them all around town, and tickets will also be available at Lake Arrowhead. Event will be at Lake Arrowhead. Donations will be for the Friends of the Library for children’s programs and for Rhapsody Park, an outside musical area for children to be located near the Splash Pad in the Rome Town Center.
5. Christmas Social – discussion about having Christmas in July instead of December. Decision to have the Christmas Social on July 12 from 5-6:30 p.m. at the library. This is during “Christmas Week” special programs for the Summer Reading Program . Friends of the Library will bring an appetizer, Pam Hyland will make the punch. It will be a social with no entertainment. Social is for Friends of the Library members and a guest.
6. Promotion of Friends – Farmer’s Market table set up near the Gazebo with flyers, brochures, promotion of Friends group. June 10th – Pam Hyland and Karen Weisenbeck. June 24 – Ron and Fern Fregien, and July 1 – Kim Calteaux and Linda O’Dell.

There was no new business or other business.

Next meeting – July 22, 2022 9:15 am

Agenda Items –Logo, Art in the Garden, Christmas party, Frolic details, RomenFest update, Summer Reading Program update, Farmer’s Market update.

Motion by Kim Calteaux and second by Pam Hyland to adjourn. Meeting adjourned at 10:20 am.

FROLIC SIGN UP – let me know if you can fill in an empty time slot

10:00 – 1:00	1:00 – 4:00	4:00 – 7:00
Ron Fregien	Kim Calteaux	Pam Hyland
Fern Fregien	Pat Fischer	Dick Hyland
Barb Herreid	Jess Chipley-Trudeau	Jeanne Osgood
Karen Weisenbeck	Rick Stoldt	needed
Linda O’Dell	Boots Stoldt	needed
Katie Wittbrodt	needed	needed