

**TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
5:00 PM, WEDNESDAY, MAY 8, 2013**

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Elaine Momsen, Jerry Wiessinger, and Jill Reese. Excused Keith Johnson. Absent: Bill Lindroth.

LIBRARY STAFF: Lore Ponshock

Meeting called to order by President Jeanne Osgood at 5:10 p.m.

CERTIFY POSTINGS: Agenda faxed on May 1 to Rome Town Hall at 4:20 p.m., US Bank at 4:20 p.m., Nekoosa-Port Edwards Bank at 4:21 p.m., Pritzl's Trading Post at 4:22 p.m., emailed to The Daily Tribune at 4:23 p.m. and posted at the Library at 4:24 p.m.

APPROVAL OF MINUTES: Wiessinger motioned to approve the minutes from the March meeting as corrected. Momsen seconded the motion. Motion approved unanimously.

BILL APPROVAL: Momsen motioned to approve the bills from April 11, 18, and 27. Reese seconded. Motion approved unanimously.

REPORTS:

Foundation Report: No report.

Friends of the Library Report: Gary Schoenborn emailed the Friends' report to Ponshock. Planning for NYAT is coming along well. We have over \$4000 pledged so far. The t-shirt color, Gildan's Heather Cardinal, was selected and Golden Needle will be the supplier. The next meeting is May 13 and pre event day triathlon for volunteers will be on May 22<sup>nd</sup> with start time being 8:30 am from the Lure. The white tent will be setup on Friday May 24. Volunteers setup a library display at Rome Environmental Day April 27. Raffle tickets were sold at the community center and at Pritzl's that day. The next FOL meeting is May 17 at 8:30 am. This is our annual meeting and election of officers.

Library Director's Report: In addition to a written report, Ponshock reported the library passed the fire inspection with changes. April circulation statistics: 14% children's books, 33% children's videos, 39% adult print, and 44% adult AV.

Town of Rome Report: J. Wiessinger reported that the Town Fund Balance is down \$395,000 from last year. The accountant suggest using a '0' budget. The library has an \$11,000 carryover from last year. \$2,574 will have to be taken out of the budget. The Fire Department bought a new trailer using the Firemen's Fund, not taxpayer dollars. A \$5,000 donation was given to the Library Expansion Fund by Rome Connection.

Reese motioned to approve the reports and Momsen seconded. Motion approved unanimously.

TECHNOLOGY UPDATE: Ponschock reported that a digital frame has been purchased and will be posted in the Library to keep patrons informed of upcoming events. A photo was in the Rapids Tribune with Jay Grode, Foundation representative, with Lore Ponschock displaying the Enterprise hardware with Jerry Wiessinger, Library Board representative.

2013 BUDGET: Wiessinger motioned to approve the budget through April. Momsen seconded the motion. Motion approved unanimously.

APPOINT DISASTER PREPAREDNESS COMMITTEE: Pam Hyland will chair the committee and will recruit other volunteers.

CAPITAL CAMPAIGN COMMITTEE UPDATE: The committee will communicate duties via email because of all the activities planned in the next few months. A thermometer sign will be erected at the library to show the expansion fund progress.

NEXT MEETING: The next monthly meeting will be Wednesday, June 12, 2013 at 5:00 p.m. Agenda items Capital Campaign

ADJOURNMENT: The meeting was adjourned at 6:08 p.m. Motion by Momsen. Seconded by Wiessinger. The motion was approved unanimously.

Respectfully submitted,  
Pam Hyland  
Secretary