

**TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
7:00 PM, WEDNESDAY, JANUARY 8, 2014**

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

LIBRARY STAFF: Lore Ponshock

FOUNDATION REPRESENTATIVES: None

Meeting called to order by President Jeanne Osgood at 5:05 p.m.

CERTIFY POSTINGS: Agenda faxed on January 2 to US Bank at 12:19 p.m., Nekoosa-Port Edwards Bank at 12:19 p.m., Pritzl's Trading Post at 12:20 p.m., Rome Town Hall at 1:45 p.m., emailed to The Daily Tribune at 12:19 p.m. and posted at the Library at 12:50 p.m.

TOWN BOARD APPOINTMENTS: Jeanne Osgood and Bill Lindroth have been appointed to three year terms on the Library Board.

NOMINATION AND ELECTION OF OFFICERS: Jeanne Osgood, President; Bill Lindroth, Vice-president, Pam Hyland, Secretary. Approved unanimously.

CORRESPONDENCE: The Rome Library is in the new Adams County visitor guide. Donation letters from patrons were received and shared.

APPROVAL OF MINUTES: Lindroth motioned to approve the minutes from the December 11 meeting. Wiessinger seconded the motion. Motion approved unanimously.

BILL APPROVAL: Lindroth motioned to approve the bills from December 19 and January 3 and 6. Reese seconded. Motion approved unanimously.

REPORTS:

Foundation Report: Lindroth reported that the Foundation (Jay Grode) was given an itemized list of the amount spent on the mailing for the fundraising appeal letter.

Friends of the Library Report: Lindroth noted the Friend's Christmas Social was a big success

Library Director's Report: In addition to a written report, Ponshock reported the mileage reimbursement paid with Amazon rewards.

Town of Rome Report: J. Wiessinger reported the 2014 budget was approved with no changes. Purchase of a new squad car was approved. Lakes Church is donating a piano to the Town Hall. Jason Lauby has been appointed as working police chief. Financing is being discussed with the Trapshooting Association. Life insurance policy issues have been cleaned up.

Momsen made a motion to accept reports as given. Johnson seconded. Approved unanimously.

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

BUDGET 2014: The Petty Cash account will be re-titled "Miscellaneous Income & Expense Report". The budget was approved by the Town Board as presented.

DISASTER PLAN: No update

SET DATE FOR PERFORMANCE REVIEW OF LIBRARY DIRECTOR: Osgood and Momsen will set up date for the end of January.

CAPITAL CAMPAIGN REPORT: Osgood met with Renaissance Learning. They will meet with their Board and get back to us about donation. On January 28 at 2 p.m., a \$4500 check will be presented by Hartland Fuel Products and Lori Pritzl to the expansion fund.

INCOURAGE 1:1: Johnson reported that there is no new information.

NEXT MEETING: The next monthly meeting will be Wednesday, February 12, 2014 at 5:15 p.m. Agenda items: Performance Review, CCC, Annual Report

ADJOURNMENT: The meeting was adjourned at 6:00 p.m. Motion by Johnson. Second by Lindroth. The motion was approved unanimously.

Respectfully submitted,
Pam Hyland
Secretary