

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:15 PM, WEDNESDAY, MARCH 12, 2014

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

LIBRARY STAFF: Lore Ponshock and Marilyn Bailey

FOUNDATION REPRESENTATIVES: None

Meeting called to order by President Jeanne Osgood at 5:15 p.m.

CERTIFY POSTINGS: Agenda faxed on March 6 to US Bank at 9:38 a.m., Nekoosa-Port Edwards Bank at 9:38 a.m., Pritzl's Trading Post at 9:39 a.m., Rome Town Hall at 9:37 a.m., emailed to The Daily Tribune at 9:38 a.m. and posted at the Library at 9:40 a.m.

CORRESPONDENCE: February circulation statistics pie chart was shared. A Thank You note from Ashley Wilde, SRA International-Affordable Care Act Representative, was shared.

APPROVAL OF MINUTES: Wiessinger motioned to approve the minutes from the February meeting with a correction. Lindroth seconded the motion. Motion approved unanimously.

BILL APPROVAL: Wiessinger motioned to approve the bills from February 13, 18 and 28. Lindroth seconded. Motion approved unanimously.

REPORTS:

Foundation Report: None

Friends of the Library Report: Lindroth reported Officer nominations will be on the next Friend's agenda.

Library Director's Report: In addition to a written report, Ponshock reported the payment of \$3,367.00 was received from Wood County. Three new computers were installed on March 11. An addition to the Library Policy II "Who May Use the Library", B, was suggested. The addition would "include any or all libraries".

Town of Rome Report: J. Wiessinger reported Terri Anderson has officially been appointed Town Clerk. The annual meeting will be held on Saturday, April 19. Agenda items may include short term rental policy, fire protections fees. The Spring Firewise pick up for Camelot and Sherwood will be in April. Sand Valley is meeting with DNR to get permits for cutting trees.

BUDGET 2014: Lindroth motioned to approve the Budget through February. Wiessinger seconded. Motion approved unanimously.

INCREASE BROADBAND UPDATE: Ponshock has not been contacted for an appointment yet.

LIBRARY SMOKING/VAPING POLICY: The policy was shared, edited and will be voted on at the next meeting.

INCOURAGE 1:1: Johnson reported that Incourage is ready. Johnson and Ponshock will meet to come up with some dates.

CAPITAL CAMPAIGN REPORT: Osgood reported NYAT brochures are available. The mailing is set to go.

NEXT MEETING: The next monthly meeting will be Wednesday, April 9, 2014 at 5:15 p.m. Agenda items: General Policy "Who May Use the Library, Incourage 1:1, CCC Report, Disaster Plan, Broadband, Director Evaluation. Wiessinger will be out of town.

ADJOURNMENT: The meeting was adjourned at 5:50 p.m. Motion by Wiessinger. Second by Johnson. The motion was approved unanimously.

Respectfully submitted,
Pam Hyland
Secretary