

**TOWN OF ROME  
LIBRARY BOARD MEETING MINUTES  
LESTER PUBLIC LIBRARY  
1157 ROME CENTER DRIVE  
5:00 PM, WEDNESDAY, JULY 10, 2013**

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

LIBRARY STAFF: Lore Ponshock, Marilyn Bailey

FOUNDATION REPRESENTATIVES: None

Meeting called to order by President Jeanne Osgood at 5:00 p.m.

CERTIFY POSTINGS: Agenda faxed on July 1 to Rome Town Hall at 9:21 a.m., US Bank at 9:21 a.m., Nekoosa-Port Edwards Bank at 9:22 a.m., Pritzl's Trading Post at 9:23 a.m., emailed to The Daily Tribune at 9:20 a.m. and posted at the Library at 9:21 a.m.

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

BILL APPROVAL: Momsen motioned to approve the bills from June 18, 20 and July 5. Reese seconded. Motion approved unanimously.

CORRESPONDENCE: A letter was received from the Adams County Zoning Administrator, Phil McGlaughlin, announcing a hearing on July 24 concerning a 174 ft. nonlighted monopole to be erected as a cell tower. There was no objection from the Library Board.

A Thank You letter was sent to Solarus for the years of free internet use.

REPORTS:

Foundation Report: None

Friends of the Library Report: Lindroth reported that the next Friend's meeting is this Friday, July 12 at 8 a.m. at the library.

Library Director's Report: In addition to a written report, Ponshock reported many new library cards have been issued and patrons who have not visited for a while have been coming back. The use of AV materials is up and books down. There are now six book clubs serviced by the library.

Town of Rome Report: J. Wiessinger reported that all liquor licenses have been approved, among them new businesses "The Dirty Oar" and "Sidelines". The town saved \$5,000 by switching liability insurance to EMC.

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

2013 BUDGET: Johnson motioned to approve the budget report through June. Lindroth seconded the motion. Motion approved unanimously.

DISASTER PLAN: No updates.

INCOURAGE 1:1 DISCUSSION: Johnson will find out more information on networking.

CAPITAL CAMPAIGN REPORT: The thermometer sign to show the expansion fund progress has been erected near the Town buildings entrance. A bingo event on June 29 brought in about \$1100.

MIKE MORAN APPRAISER: Moran will be at the Farmer's Market on August 2 from 9 am to 1 pm for antique and collectibles appraisal. A portion of the appraisal fees will be donated to the library's building fund. It will be advertised on Facebook and The Daily Tribune. Appointment slots are available by calling the library.

CAMELOT BRAT FRY/ Aug. 17: A grill is needed. Various sources will be investigated.

NEXT MEETING: The next monthly meeting will be Wednesday, August 14, 2013 at 5:00 p.m. Agenda items: Incourage 1:1; Disaster Plan, Capital Campaign update

ADJOURNMENT: The meeting was adjourned at 6:05 p.m. Motion by Wiessinger. Second by Momsen. The motion was approved unanimously.

Respectfully submitted,  
Pam Hyland  
Secretary