

TOWN OF ROME
LIBRARY BOARD MEETING MINUTES
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:15 PM, WEDNESDAY, JUNE 10, 2015

BOARD ATTENDEES: Jeanne Osgood, Pam Hyland, Jerry Wiessinger, Bill Lindroth, Barb Long and Keith Johnson. Jill Reese was absent.

LIBRARY STAFF: Lore Ponshock

FOUNDATION REPRESENTATIVES: None

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

CERTIFY POSTINGS: Agenda faxed on June 4 to Rome Town Hall at 9:41 a.m., US Bank at 9:42 a.m., Nekoosa-Port Edwards Bank at 9:42 a.m., Pritzl's Trading Post at 9:43 a.m., posted in the Library at 9:43 a.m. and on the Library webpage at 9:49 a.m.

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

BUILDING EXPANSION: Discussion with Town Board tabled until meeting set up by Wiessinger.

BILL APPROVAL: Lindroth motioned to approve the bills from May 16, 22, 29 and June 4. Wiessinger seconded. Motion approved unanimously.

CORRESPONDENCE: Thank you note from patron who won book. Graybar electrical supply discount. A DVD donation was received from DNR. The adjacent county reimbursement paperwork was submitted to Wood County by SCLS for the 70% reimbursement (min.) of \$2,620. to be paid in 2016.

REPORTS: _

Foundation Report: None

Friends of the Library Report: NYAT was a huge success, over \$3900 was raised. Thank you to all the volunteers.

Town of Rome Report: J. Wiessinger reported TIP legislation has passed. Chester School is not able to be moved for the School Forest Project. Usage of the new sign was explained.

Library Director's Report: In addition to a written report, Ponshock noted the water softener is on hold.

Lindroth made the motion to accept reports as presented. Johnson seconded. Motion approved unanimously.

BUDGET 2015: Wiessinger motioned to approve the budget through May. Lindroth seconded. Motion approved unanimously.

STAFF VACANCY: There were 25 applicants. Kala Jensen and Renee Daley will be hired.

AGREEMENT FOR ILS SERVICES: Training will begin in July/ August. The contracted ILS service agreement was signed.

INCOURAGE 1:1: Follow up cottage meetings were suggested to reach out to the community.

LESTER VISIT RESULTS: Wiessinger talked via telephone with Charles Lester. Lester asked, what would be done with the present building if a new one was built elsewhere? He requested that he be kept informed as to the progress.

INCOURAGE LETTER IDEAS: Incourage will send out the letters to donors.

NEXT MEETING: The next monthly meeting will be Wednesday, July 8, 2015n' at 5:15 p.m. Agenda items: Meeting with Town Board, letter ideas

ADJOURNMENT: The meeting was adjourned at 6:27 p.m. Motion by Wiessinger. Second by Johnson. The motion was approved unanimously.

Respectfully submitted,
Pam Hyland
Substitute Secretary