



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting

Tuesday, Feb 27, 2018 at 5:00 p.m.

McGinley Room – Antigo Public Library

Minutes

Attendance: Bovre, Burns, Fischer, Fleischman, Kane, Livingston, Prunty and Smith. Absent: Novak. Also attending: Dominic Frandrup, Director

I. Call to order- 4:59pm

II. *Motion to amend the agenda to include brief presentation from Randy Hammen from Midwest LED Services concerning LED bulb replacement in the library.*

Motion by Fischer. Seconded by Livingston. All in favor. Approved.

II.5 Presentation by Randy Hammen.

After presentation suggestion by library board to get two quotes from competing vendors.

III. Correspondence, Appearance, Public Comment- *None*

III. Approval of Minutes

- Regular Board - Jan. 23, 2018
- Closed session- Jan. 23, 2018

Motion to approve both minutes by Smith. Seconded by Fleischman. All in favor. Approved.

V. President's Comments

VI. Committee Reports

- Finance & Personnel – Novak
 - Approval of Bill Payment- *Motion by Livingston. Second by Fischer. All in favor. Approved.*
 - Statement of Library Accounts – *Note the date on the 610 account should have been 2/16/18. Motion by Smith. Second by Fischer. All in favor. Approved.*
 - Jan. 2017 expense report- *Motion by Fischer. Second by Fleischman. All in favor. Approved.*
 - Back pay solution for N. Fredrickson- *Motion by Smith to institute a temporary pay increase for N. Fredrickson and to readjust rate of pay January 1, 2019. Second by Prunty. All in favor. Approved.*

- Policy Committee- Bovre

- Policy report
- Unattended Persons
- Photocopying
- Disposition of Withdrawn Materials
- Line of Responsibility
- Circulation



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Motion to approve all the named polices by Prunty. Second by Livingston. All in favor. Approved.

VI. Director's Report

- Approval of Director's Report

Motion to approve by Bovre. Second by Smith. All in favor. Approved. Request to include stats for Mango Languages in next Director report.

VII. Unfinished Business

- Possible closure on Saturday, May 26 & Saturday Sept. 1.

Resolved to continue with previously approved library schedule and remain open these dates.

VIII. New Business

- Statement Concerning Public Library System Effectiveness for Annual Report- *Prunty and Fleischman agree to work on statement of support for WVLS with Frandrup to include retroactively.*
- Antigo Public Library Annual Report- *overview*
- 2017 Antigo Public Library Annual Report – *Motion for retroactive approval by Livingston. Second by Smith. All in favor. Approved*

IX. WVLS Board of Trustees

- WVLS Director's report

XI. Next Meeting Dates:

- Personnel & Finance Committee – Monday, April 24, 2018 at 9am
- Policy Committee- Tuesday, March 27, 2018 at 4 pm
- Regular Board Meeting – Tuesday, March 27, 2018 at 5 pm

XII. Adjournment- *6:30pm Motion by Bovre. Second by Livingston. All in favor. Approved.*