

**Antigo Public Library
Meeting of the Board of Trustees**

April 24, 2018

5:02 p.m.

McGinley Room – Antigo Public Library

Minutes

Meeting of the Antigo Public Library Board was called to order on the above date at 5:02 p.m.

Attendance: Burns, Kane, Prunty, Rebstock and Smith. Absent: Bovre, Fleischman and Novak. Also attending: Dominic Frandrup, Director, Peg Jopek, WVLS Representative, Amy Lynch, Human Resources Representative and Maria Pregler, Assistant Director.

Correspondence, Appearance, Public Comment:

Jopek asked who the new board members are. Frandrup stated Barb Rebstock was appointed from the city and Ken Shestak and Linda Szitta were appointed from the county. Frandrup mentioned that Moira Scupien will be appointed by the county.

Approval of Minutes

Smith moved to approve the minutes of the March 27, 2018 regular board meeting; Rebstock seconded. Carried

President's Comments:

Burns wished the board well as ends his term on the Antigo Library Board. Prunty thanked Burns for serving as President and encouraged the current members to consider the position for the future.

Finance & Personnel Committee

Burns noted that the committee met on Wednesday, April 18, 2018 and reviewed the bills. Prunty moved to approve the payment of the monthly bills. Kane seconded. Carried.

Policy Committee

Prunty said the policy committee met and reviewed five new policies which will be presented at the full board meeting in May.

Director's Report

Smith moved to approve the Director's Report. Rebstock seconded. Carried.

Unfinished Business

None.

New Business

LED Replacement

Frandrup stated that LED replacement project will begin in two weeks and will take about a week. The company will also be working outside of operational hours so that patrons are not disrupted.

City/County Board Members on Library Board

Frandrup stated that per the Library By-Laws and the city attorney, only one member of each board can serve on the library board at a time.

WVLS Director's Report

Prunty mentioned that WVLS will be holding a webinar regarding substance abusing patrons in the library on June 7, 2018.

Foundation Report

Prunty stated that Koss came in and updated the Foundation board on their investments from the Fogeltanz funds. Currently the Foundation board has \$84, 410.68 in the Ameriprise Financial Account and \$21,597.23 in the CoVantage CD Account. Prunty mentioned that Koss recommended the Foundation board transfer \$15,000 to a lower risk investment and \$15,000 into bond funds.

Prunty stated that the Foundation has approve use of the Folgeltanz funds to purchase the outdoor digital sign and the security system.

Prunty also mentioned that Randy Stoeker from the UW Speakers Bureau will be presenting on a future date about identifying and attracting young adults to rural communities.

Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss library director evaluation and other personnel matters. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business

Smith moved to go into closed session at 5:18 p.m. Rebstock seconded. All aye. Carried

Prunty moved to go into open session at 6:43 p.m. Rebstock seconded. Carried.
No action was taken.

Burns and Prunty thanked Lynch for her assistance during this evaluation process.

Next Meeting Dates:

- Personnel & Finance Committee – Monday, May 21, 2018 at 9 a.m.
- Regular Board Meeting – Tuesday, May 22, 2018 at 5 p.m.

Prunty moved to adjourn the meeting; Smith seconded. Carried. The meeting was adjourned at 6:46 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director