

**Antigo Public Library**  
**Meeting of the Board of Trustees**  
May 22, 2018  
5:00 p.m.  
McGinley Room – Antigo Public Library  
Minutes

Meeting of the Antigo Public Library Board was called to order on the above date at 5:01 p.m.

Attendance: Bovre, Fleischman, Kane, Novak Rebstock, Scupien, Shestak, Smith and Szitta. Also attending: Dominic Frandrup, Director and Maria Pregler, Assistant Director.

*Correspondence, Appearance, Public Comment:*  
None.

*Approval of Minutes*

Smith moved to approve the minutes of the April 24, 2018 regular board meeting; Fleischman seconded. Carried

*President's Comments:*

None.

*Finance & Personnel Committee*

Novak noted that the committee met on Monday, May 21, 2018 and reviewed the bills. Smith moved to approve the payment of the monthly bills. Rebstock seconded. Carried.

*Policy Committee*

Bovre stated the Policy Committee did not meet due to lack of quorum.

*Director's Report*

Novak asked Frandrup to walk the new board members through the Director's Report. Szitta moved to approve the Director's Report. Smith. seconded. Carried.

*Unfinished Business*

*LED Replacement*

Frandrup stated that LED replacement has been completed except for a few minor areas.

*New Business*

*Election of Library Board Officers*

*President:* Novak nominated Fleischman. Fleischman declined nomination. Fleischman nominated Novak. Novak stated he already holds an officers position and declined. Novak nominated Scupien. Scupien declined on the basis of it being her first meeting. Scupian nominated Smith who accepted the nomination as President. After asking three times if any other nominations were to be brought forward, Novak asked the board for a vote to accept Smith's nomination as president. The board voted a unanimous aye vote.

*Vice President*

Shestak nominated Szitta. Szitta accepted nomination as Vice President. After asking three times if any other nominations were to be brought forward, Novak asked the board for a vote to accept Szitta's nomination as Vice President. The board voted a unanimous aye vote.

*Treasurer*

Novak stated he would be willing to continue on as Treasurer.

*Committee Assignments*

Finance and Personnel

Novak (chair), Smith and Szitta.

Rebstock (alternate member)

Building and Grounds

Fleischman, Novak and Scupien

Policy

Bovre (chair), Shestak, Fleischman

*Foundation Representative Assignments*

Kane (county rep), Rebstock (city rep)

*Schedule Committee meeting and dates and times*

Novak asked that the current meeting dates and times be kept unless something arises.

*Schedule Trustee Essentials*

Frandrup stated that with so many new board members starting their terms it would be beneficial to breakdown the Trustee Essentials as a group. He suggested that the board discuss one chapter per meeting and that one person would give a breakdown of the chapter.

*June 29, 2018*

Frandrup mentioned that on June 29<sup>th</sup>, AT&T will be switching the library's internet connection to a much faster bandwidth connection. He stated that this process may take anywhere from 3-6 hours, and that during that time there will be absolutely no internet access. Frandrup asked the board for their suggestions on closing the library to the public and giving the staff the day off, or letting the staff work on various projects around the library. Scupien moved to close the library to the public and allow the staff to work if they so choose. Rebstock seconded. Carried.

*WVLS Board of Director's Report*

Frandrup stated that there is no WVLS Director's Report because they did not have a meeting.

Smith moved to adjourn the meeting; Szitta seconded. The meeting was adjourned at 6:00 p.m.

Respectfully submitted by,

Maria Pregler

Assistant Director