

Antigo Public Library
Meeting of the Board of Trustees
June 26, 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: Fleischman, Novak Rebstock, Scupien, Shestak, Smith and Szitta. Absent: Bovre and Kane. Also attending: Dominic Frandrup, Director, Peg Jopek, WVLS Representative and Maria Pregler, Assistant Director.

Correspondence, Appearance, Public Comment:

Jopek mentioned that Nancy Fredrickson was a big help to her during the week and wanted to publicly thank her for her superior service.

Frandrup announced that Amy Lynch unexpectedly passed away on Saturday, June 23, 2018. Novak asked to have a moment of silence in Amy's memory.

Approval of Minutes

Novak moved to approve the minutes of the May 22, 2018 regular board meeting; Rebstock seconded. Carried

President's Comments:

Smith suggested extending the parking in the front of the building during the repaving project. Frandrup stated the project has already gone through city and county and would require a new quote. Frandrup mentioned that the current plan is for the county to complete the repaving and the city to complete the demolition, and that the only item to possibly go to bid is re-pouring the sidewalk. Frandrup stated that our portion of the project will need to come out of the 610 account. Frandrup stated if a bid is accepted for the parking lot project, a Building and Grounds meeting will be called.

Finance & Personnel Committee

Novak noted that the committee met on Monday, June 18, 2018 and reviewed the bills. Szitta moved to approve the payment of the monthly bills. Fleischman seconded. Carried.

Policy Committee

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

Director's Report

Frandrup invited the board members to partake in the trustee training. Scupien moved to approve the Director's Report. Szitta seconded. Carried.

Unfinished Business

Scupien asked if the library is still on schedule to make the technology changes on the 29th of June; Frandrup said yes.

New Business

Trustee Essentials Chapter 1

Frandrup stated that the strategic plan is scheduled for late summer, early fall. No questions were asked.

WVLS Board of Director's Report

No questions were asked.

Meeting Dates:

Personnel and Finance Committee—Monday July, 16, 2018 at 9 a.m.

Regular Board Meeting – Tuesday, July 24, 2018 at 5 p.m.

Novak moved to adjourn the meeting; Shestak seconded. The meeting was adjourned at 5:37 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director