

Antigo Public Library
Meeting of the Board of Trustees
September 25, 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 5:10 p.m.

Attendance: Bovre, Fleischman, Novak, Rebstock, Scupien, Shestak and Szitta. Absent: Smith. Also attending: Dominic Frandrup, Director and Peg Jopek, WVLS Representative.

Correspondence, Appearance, Public Comment:

No comments made.

Approval of Minutes

Shestak moved to approve the minutes of the August 28, 2018 regular board meeting; Bovre seconded. Carried.

Personnel and Finance Committee

Novak noted that the committee met on Monday, September 17, 2018 and reviewed the bills. Scupien moved to approve the payment of the monthly bills. Novak seconded. Carried.

2019-2020 budget.

Frandrup stated that he met with both the City/County and let them know he would be requesting \$20,000 from each for the 2020 budget. Rebstock questioned what each contributes now; Frandrup stated \$306,690 per funding body. Novak questioned how much is actually needed from each; Frandrup stated \$326,000 is needed from each funding body. Fleischman questioned when the library last saw a budget increase from both bodies; Frandrup stated 2011.

Novak suggested making the public aware of the budget changes. Frandrup stated he has created a press release for the Antigo Daily Journal regarding the changes.

Policy Committee

Bovre stated the Policy Committee met, and several policies will be presented at the October meeting.

Building and Grounds

Fleischman stated the Building and Grounds Committee did not meet.

Staffing, Facilities, Volunteers, Events

Frandrup stated that two volunteers from Forward Services are currently working with the library. Frandrup mentioned that the library clerk applications will close on September 30th.

Trustee Essentials Chapter 4

No discussion was held.

Parking Lot Project

Frandrup stated the parking lot project is completed, and that Desotell declined the invitation to attend the Library Board meeting. Frandrup mentioned that Desotell believes the added \$1,500 to the bid was due to the added 42 feet of storm sewer added.; however, the 41 feet of concrete that was removed should have voided the cost of the storm sewer.

2019 Budget

Shestak moved to approve the 2019 budget as presented. Rebstock seconded. Carried.

Patricia Kane's resignation from the Library Board

Frandrup asked the board to formally accept Kane's resignation from the Library Board. Scupien moved to approve Kane's resignation from the Library Board. Rebstock seconded. Carried.

Soliciting for the County resident for Library Board

Frandrup stated that we're looking for a resident who lives outside of city limits to fulfill Kane's position, but candidate must live within Langlade County. Frandrup stated that if anyone expresses interest they should contact him and Dave Solin, as the appointment must be approved by the County Board.

Library Board appointment to the Library Foundation

Frandrup stated he would like to have someone from the current board appointed to the Library Foundation Board as a County representative, and that he's willing to make it an interim position. Szitta volunteered to be on the Library Foundation Board.

Consider hour changes at the Elcho branch

Scupien moved that Elcho collect another month of statistics once the school year has started and the board will review afterward. Novak seconded. Carried.

Meeting Dates:

Personnel and Finance Committee—Monday, October 15, 2018 at 9:00

Foundation Board—Tuesday, October 16, 2018 at 6:00 p.m.

Policy Committee—Tuesday, October 23, 2018 at 4:30 p.m.

Regular Board Meeting – Tuesday, October 23, 2018 at 5:00 p.m.

Scupien moved to adjourn the meeting; Rebstock seconded. The meeting was adjourned at 5:54 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director