



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Foundation
January 16, 2018
Minutes

Members present: Denning, Hardin, Hermolin, Jopek, Martinsen, Prunty and Rhode Absent: Spychalla and Livingston, Also present: Dominic Frandrup, Director and Maria Pregler, Assistant Director.

The meeting was called to order by Martinsen at 6:00 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Hermolin moved to approve the minutes of the July 18, 2017 board meeting; Rhode seconded. Carried.

Financials. Hardin passed out the financials for fiscal year October 1, 2017 to December 31, 2017 and reviewed the figures. Hardin stated since the October meeting the foundation has seen some exceptional donations to the amount of \$21,000. Hardin noted that the biggest donation came from the Suick Foundation for books and ebooks. Hardin stated the only expense to date was \$10.00 to Wisconsin Department of Financial Institutions. Hardin stated the current amount in the Foundation checking account is \$25,059.78, of that \$9,524.78 is unrestricted money, \$15,000 is restricted for the purchase of books and ebooks, \$35.00 is set aside for genealogy and \$500 is for children's books. Hardin stated that the Ameriprise Investment account increased by \$1,677.11 over the last quarter and \$99.10 in the CoVantage CD account. Hardin stated that the total for the Ameriprise account is \$87,137.88 and \$21,499.84 in the CD account.

Jopek moved to approve the financial reports has prepared by Hardin. Prunty seconded. Carried.

Hardin stated the income taxes will need to be completed. Hardin asked for pre-approval to pay the taxes. Hardin stated that the total to be paid in 2017 was \$486.00. Rhode suggested asking other accounting firms for their fee to complete the Foundations taxes.

Hermolin moved to pre-approve the amount needed to pay the fees for taxes. Rhode seconded. Jopek opposed. Carried.

Programming. Martinsen stated that due to Eckerman having a fire, she will not be presenting this year. Martinsen stated that she did call the Earthaven Museum, and they are very interested in presenting during the month of February. Frandrup checked the available dates and confirmed that Thursday, February 22, 2018 would be the best choice. Martinsen stated that the theme of geology and mining in Wisconsin will be discussed. Martinsen will let Pregler know what time will work for the presenter on the 22nd. The Foundation board agreed that an honorarium will be given to offset the presenters travel costs. Prunty suggested letting him know that his presentation needs to be completed by 7:45 p.m. Pregler stated that Gerald Mikkelson expressed



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interest in speaking about Russia again. Martinsen asked Pregler to suggest a possible presentation in April or whenever he's available. Jopek stated that Melanie McManus who hiked the Ice Age Trail expressed interest in speaking about her experiences and her book. Martinsen asked Jopek to contact McManus. Frandrup stated that Stephen Zimmerman is interested in giving a presentation about his experience in growing tomatoes in Africa. Frandrup also mentioned that Jim Ramsdell is a wood carver working with the Our Shared Planet organization, and could possibly be another option. Frandrup also stated that Matthew Jenzen has written a book entitled, "The State of Craft Beer" and has been traveling all over Wisconsin to present about his book. Martinsen asked if Janzen is local, Frandrup said he's within the state. Hermolin mentioned he would like to present on the 100th anniversary of the end of WWI sometime in November.

Foundation Fundraising. Frandrup asked if anyone had any fundraising options or suggestions. Frandrup mentioned that we currently have around \$300 from the ongoing booksale. Martinsen asked if anyone was connected with the Antique Car Show, as the library could have a bakery booth depending on the fee. Pregler stated she knows one of the people involved with the Antique Car Show, and she would be happy to contact him. Martinsen said another suggestion would be a used book sale at the car show. Jopek suggested included the Antigo Public Library Foundation in programing brochures and during the events.

Member renewals. Frandrup asked if Denning, Hardin and Martinsen were interested in renewing their Foundation membership for another three years; all says yes.

Prunty moved to accept the renewed memberships of Denning, Hardin and Martinsen. Jopek seconded. Carried.

Prunty stated her term for the library board is up in April and she will not be renewing.

Jopek mentioned that January is the annual meeting for the Foundation Committee, and that officer's positions should be elected. Jopek suggested Prunty preside over the elections.

Prunty opened the floor for nominations for the position of President. Hermolin nominated Martinsen. Hearing no other nominations, Jopek moved to cast the unanimous ballot for Martinsen. Hardin seconded. Martinsen accepted the nomination of President. Carried.

Prunty opened the floor for nominations for the position of Treasurer. Hermolin nominated Hardin. Hearing no other nominations, Jopek moved to cast the unanimous ballot for Hardin as Treasurer. Martinsen seconded. Hardin accepted the nomination of Treasurer. Carried.

Prunty opened the floor for nominations for the position of Vice President. Hardin nominated Hermolin. Hearing no other nominations, Jopek moved to cast the unanimous ballot for Hermolin as Vice President. Hardin seconded. Hermolin accepted the nomination of Vice President. Carried.



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Frandrup stated that he is working with Clermont Printing to create some window clings to put inside of the Little Free Libraries. He also asked that if anyone knows of any other Little Free Library owners who may be interested in working with the library, to let them know they can get free books if they agree to put a sticker/decal inside of their library. Jopek asked how a Little Free Library works; Frandrup stated it is an honor system, and the point is to get residents of Langlade County reading.

Next Meeting Date

The next meeting of the Programming Committee will be Tuesday, March 6, 2018 at 2:00 p.m.

The next meeting of the Foundation board will be on Tuesday, April 10, 2018 at 6:00 p.m.

Hardin moved to adjourn the meeting; Denning seconded. Carried. The meeting was adjourned at 6:49 p.m.

Respectfully Submitted,

Maria Pregler
Assistant Director