



Antigo Public Library Foundation  
617 Clermont Street  
Antigo, WI 54409

715-623-3724  
[www.antigopl.org](http://www.antigopl.org)

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**Antigo Public Library Foundation**  
**Tuesday, October 16, 2018**  
**Minutes**

Members present: Denning, Martinsen, Rebstock, Rhode, Spsychalla and Szitta Absent: Hardin, Hermolin and Jopek. Also present: Dominic Frandrup, Director, and Maria Pregler, Assistant Director.

The meeting was called to order by Hermolin at 6:03 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Rhode moved to approve the minutes of the January 16, 2018 board meeting; Rebstock seconded. Carried.

Financials. Rebstock moved to approve the financials as prepared by Hardin. Denning seconded.

*Unfinished Business*

None.

*New Business*

Computer Replacements for Children and branch locations not to exceed \$9,000. Frandrup explained that the existing children's computers are eight years old and are no longer functioning properly. He also explained that the current branch location public computers were staff computers prior to being sent to the branches. He asked the Foundation board to consider replacing the six children's computers if not all nine computers in total.

Spsychalla moved to approve the allocation of \$9,000 for the purchase of computers and stated that this motion is subject to veto by Hardin. Rebstock seconded. Carried.

Possible Presentation/Speaker ideas.

Martinsen suggested sending out an e-mail with possible dates for the speakers committee to meet.

AVA Partnership.

Frandrup stated that AVA has began to replace the artwork inside the library using the new picture rail; however, Gregurich has had to take some of the hooks down to fix the length.



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Frandrup mentioned that other public libraries have asked for information regarding the picture rail.

Next Meeting Date

The next meeting of the Foundation board will be on Tuesday, January 8, 2018 at 6:00 p.m.

Spychalla moved to adjourn the meeting; Rhode seconded. Carried. The meeting was adjourned at 6:28 p.m.

Respectfully Submitted,

Maria Pregler  
Assistant Director