



Antigo Public
Library
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**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING OF THE PERSONNEL & FINANCE COMMITTEE
MINUTES**

Monday, February 18, 2019

9:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Novak at 9:06 a.m.

Attendance: Novak, Smith, and Szitta. Also in attendance: Dominic Frandrup, Director and Maria Pregler, Assistant Director.

Szitta moved to approve the regular committee meeting minutes of January 21, 2019 Smith seconded. Carried.

Szitta moved that the committee recommend approval of payment of the bills to the full board; Smith seconded. Carried.

Staffing levels. Frandrup stated that Steve Ewen has begun working at the Antigo Public Library and is doing very well.

Branch Contracts. Frandrup stated he has not moved forward with the branch agreements yet, but plans to pending the city/county funding decision.

2019/2020 Budget. Frandrup stated the 2019 budget is on track for the year, and that the 2020 budget is pending upon the February full board meeting. Szitta suggested asking what each entity would be willing to contribute.

Foundation funding. Frandrup stated that the Foundation board would like to fund the library for some non-operational updates, and that a list is being created by himself and the staff.

Szitta moved to adjourn the meeting; Smith seconded. Carried. Meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Maria Pregler-Assistant Director