



Antigo Public Library Foundation
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Foundation
Wednesday, February 27, 2019
Minutes

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

The meeting was called to order by Hermolin at 5:06 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Jopek moved to approve the minutes of the January 8, 2019 board meeting. Rebstock seconded. Carried.

Financials.

Discussion was postponed until the regularly scheduled April meeting.

Unfinished Business

Frandrup presented the pre-approved bill for the re-lettering of the van and said the project has been complete.

Spsychalla mentioned he has not yet found a replacement member for himself.

New Business

Frandrup presented the following options for Foundation funding:

Kitchen floor replacement - \$3,244

Meeting room sound/video system with integrated hearing loop - \$7,511

Adult computers – Antigo \$4,089. Branch locations \$1,753

Public Copier - \$5,323

Fidget Toys - \$500

Meeting room furniture - \$11,500

Hermolin asked for a vote for each item presented. After voting, Jopek moved to approve funding for the meeting room sound/video system with integrated hearing loop and the kitchen floor replacement. Martinsen seconded. Carried.



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Jopek also moved to recommend the library board consider use of the Fogeltanz funds to purchase the other items mentioned. Hardin seconded. Carried.

Hermolin moved to adjourn the meeting; Szitta seconded. Carried. The meeting was adjourned at 5:56 p.m.

Next Meeting Date

The next meeting of the Foundation board will be on Tuesday, April 16, 2019 at 6 P.M.

Respectfully Submitted,

Maria Pregler-Assistant Director