



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

Monday, March 18, 2019

9:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Novak at 9:07 a.m.

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

Szitta moved to approve the regular committee meeting minutes of February 18, 2019. Novak seconded. Carried.

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

Staffing levels. No comments were made.

2019/2020 Budget. Frandrup stated the heating bill for February was double due to the lack of insulation in the meeting room. Novak suggested giving the bill to the insurance company for possible payment.

Foundation funding. Frandrup stated the Foundation agreed to pay for the hearing loop installation in the meeting room and new flooring in the kitchen.

Library Director Evaluation. Frandrup suggested options for the director evaluation. Szitta moved to approve presenting the full board with a 360 evaluation for Frandrup to be given to staff and board in April and completed during the May meeting. Novak seconded. Carried.

Szitta moved to adjourn the meeting; Novak seconded. Carried. Meeting was adjourned at 9:32 a.m.

Respectfully submitted,

Maria Pregler-Assistant Director