



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

Monday, April 15, 2019

9:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Novak at 9:05 a.m.

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

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

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

Staffing levels. Frandrup stated that both Barbara Devine and Chloe Cumming have resigned from their Library Clerk positions and interviews were beginning this week.

2019/2020 Budget. Frandrup stated he will be giving his city budget present to the board next Tuesday evening.

Foundation funding. Frandrup stated the flooring project and hearing loop project will begin after the meeting room is complete. He also stated Tradewell believes the project will be complete at the end of the May.

Library Director Evaluation. Frandrup asked if the committee was okay with completing his evaluation in time for the May board meeting; all members agreed. Frandrup said he would let Alisha Resch know to send out the evaluations.

Job Descriptions. No comments were made.

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

Respectfully submitted,

Maria Pregler-Assistant Director