

**Antigo Public Library**  
**Meeting of the Board of Trustees**  
**Special Meeting**  
Friday, May 1, 2020  
9:00 a.m.  
BlueJeans – Antigo Public Library  
Minutes

Meeting of the Antigo Public Library Board was called to order on the above date at 9:05 a.m.

Attendance: Hayes, Novak, Perkins, Rettinger, Shestak, Scuiopen and Szitta. Also attending: Dominic Frandrup, Director and Maria Pregler, Assistant Director. Absent: Rebstock and Fleischman.

*Correspondence, Appearance, Public Comment:*  
None.

*Approval of Minutes*

Novak moved to approve the regular minutes of Thursday, March 26, 2020 with correction to the time of meeting. Shestak seconded.

Rettinger moved to approve the closed session minutes of Thursday, March 26, 2020. Novak seconded.

*Personnel and Finance Committee*  
No discussion.

*Policy Committee*  
No discussion.

*Building and Grounds*  
No discussion.

*Curbside Delivery*

Frandrup explained that curbside is by appointment only beginning Wednesday, May 6<sup>th</sup>, and that appointments are scheduled every ten minutes. He explained that staff will begin calling patrons with holds to schedule a pickup time on Monday, May 4<sup>th</sup>. Any patrons using online ordering can order as much as they prefer, where any patrons ordering over the phone can only request five items at a time to pick up at a later date.

Scuiopen moved to approve the procedures for curbside pickup as presented. Perkins seconded.

*Other Matters Authorized by Law to be Considered:*  
*Referrals to committees or future meetings. No discussion or action may be taken.*

Frandrup stated he would like to replace the staff and public water fountains with bottle fillers and has a quote for \$3,207.

Novak moved to adjourn the meeting at 9:21 a.m. Shestak seconded. Carried.

Meeting Dates:

Personnel and Finance Committee—None

Regular Board Meeting – Tuesday, May 26, 2020 at 5:30 p.m. (tentatively)

Respectfully submitted by,

Maria Pregler  
Assistant Director