

Antigo Public Library
Meeting of the Board of Trustees
Tuesday, February 18, 2020
5:30 p.m.
McGinley Room – Antigo Public Library
Minutes

Meeting of the Antigo Public Library Board was called to order on the above date at 5:31 p.m.

Attendance: Fleischman, Hayes, Perkins, Rebstock, Rettinger, Shestak and Szitta. Absent: Novak and Scupien. Also attending: Dominic Frandrup, Director, Peg Jopek, WVLS Representative and Maria Pregler, Assistant Director,

Correspondence, Appearance, Public Comment:

Jopek compliments Frandrup on his community involvement. Jopek also compliment the library's non-fiction collection.

Approval of Minutes

Rebstock moved to approve the minutes of the January 28, 2020, regular board meeting; Perkins seconded. Carried.

Personnel and Finance Committee

Perkins noted that the committee met on Monday, February 19, 2020 and reviewed the bills. Perkins moved to approve the payment of the monthly bills. Rettinger seconded. Carried.

2020 Budget

Frandrup stated that audit from the city has yet to be completed.

Policy Committee

No meeting was held.

Building and Grounds

No meeting was held.

Staffing and Facilities

Frandrup stated that there will be a closed session during the March Personnel and Finance meeting to discussion staffing possibilities.

Trustee Essentials Chapter 20

Frandrup stated that the library is meeting the minimum of state requirements for all handicapped patrons.

HVAC Update

Frandrup stated that the city has hired a designer out of Rhinelander. After the design process is finished the project will go out to bid for materials and part replacement.

Statement Concerning Public Library System Effectiveness.

Frandrup presented the board with three statements regarding WVLS and their involvement with Marathon County Public Library's possible move to include in the library's annual report.

APL Annual Report

Frandrup asked the board to keep in mind that programming numbers were down in 2019, due to the unavailability of the McGinley Room. He also explained that unaudited budget numbers are reported to the state due to the city's auditing process not being completed by the reports due date.

Perkins moved to approve the annual report as presented, and to approve the use of the third effectiveness statement presented. Fleischman seconded. Carried.

WVLS Board of Trustees

Frandrup stated that the task force did not meet this month, due to lack of quorum.

Meeting Dates:

Personnel and Finance Committee—Monday, March 16, 2020, at 10:00 a.m.

Regular Board Meeting – Tuesday, March 24, 2020, at 5:30 p.m.

Rebstock moved to adjourn the meeting; Perkins seconded. The meeting was adjourned at 6:02 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director