



Antigo Public Library Foundation
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Foundation
Tuesday, January 21, 2020
Minutes

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

The meeting was called to order by Rhode at 6:00 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Rettinger moved to approve the minutes of the October 15, 2019 board meeting; Rebstock seconded. Carried.

Financials.

Hermolin moved to approve the financials as prepared and presented by Hardin. Denning seconded. Carried.

Unfinished Business

Fundraiser planning for April 3rd

Frandrup presented the tickets for the fundraiser, stating that the presents approved of the event being called, "Our Woodland Ancestors." Frandrup mentioned he is waiting for pictures of both Bates and Burns before printing the event flyers, but that the menu will include beef and/or chicken and a gluten/vegan option. Frandrup stated that any volunteers willing to assist with the event are more than welcome. He also mentioned that Marie Bene has volunteered to collect silent auction items for the event.

Library Multifunction Device and Agreement.

Frandrup stated the new public copier has been installed; however, the payment for the printer needs to be approved. Hermolin moved to approve the payment of \$5,322.50 for the new printer. Rebstock seconded. Carried.

Frandrup stated that he will be asking the board to approve price changes to accommodate the new printer. They will be \$.20 per sheet for black and white, \$1.00 per sheet for color, \$.20 per sheet for scanning and \$2.50 for the first page of faxing/\$1.00 per page thereafter.

New Business



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Programming Committee Meeting. Frandrup asked if anyone felt the need to have a special programming committee meeting. Hermolin suggested moving the next meeting to March 17 and not call a special meeting.

Membership Replacement. No discussion was held.

Request for funding of TV for conference room. Frandrup stated the need for another TV in the second small conference room has become apparent and suggested purchasing one soon, as process are cheaper. Rebstock moved to approve purchasing a TV and mount, not to exceed \$700. Engemann seconded. Carried.

Next Meeting Date

The next meeting of the Foundation board will be on Tuesday, March 17, 2020 at 6:00 p.m.

Hermolin moved to adjourn the meeting; Rebstock seconded. Carried. The meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Maria Pregler
Assistant Director