



Antigo Public  
Library  
617 Clermont Street  
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www.antigopl.org

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

Monday, March 16, 2020

10:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Novak at 10:11

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

Perkins moved to approve the regular committee meeting minutes of February 17, 2020  
Szitta seconded. Carried.

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

Staffing levels. Options for possible COVID-19 closure were discussed.

2020 Budget. Frandrup stated the 2019 budget audit is not yet complete.

HVAC project funding. Frandrup stated there has been no change in the HVAC project or funding.

Staffing transition. Frandrup stated that Kristie and Marlene would be training for various positions with Pregler at their earliest convenience.

Other Matters Authorized by Law to be Considered:

Referrals to full board, committees or future meetings. No discussion or action may be taken.

Szitta moved to adjourn the meeting; Novak seconded. Carried. Meeting was adjourned at 10:47e

Respectfully submitted,

Maria Pregler  
Assistant Director