



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

Monday, August 17, 2020

10:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Szitta at 10:05

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

Scupien moved to approve the regular committee meeting minutes of July 20, 2020. Szitta seconded. Carried.

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

Approval of job descriptions modified to fit DPI policies.

Szitta moved to approve the job descriptions modified per DPI. Scupien seconded. Carried.

Budget 2020/2021

Frandrup stated the the library did not save as much money as expected with the furlough of full-time staff members. Frandrup also mentioned that the county is holding a closed session to discuss budget options for 2021.

Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss potential budgetary impacts on library staff and other personnel matters. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

Scupien moved to go into closed session at 10:18 a.m. Szitta seconded. Carried.

Scupien moved to reconvene open session at 10:42 a.m. Szitta seconded.

No action was taken.

Other Matters Authorized by Law to be Considered:

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



Antigo Public
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Scupien moved to adjourn the meeting; Szitta seconded. Carried. Meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Maria Pregler
Assistant Director