



Antigo Public Library Foundation  
617 Clermont Street  
Antigo, WI 54409

715-623-3724  
[www.antigopl.org](http://www.antigopl.org)

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**Antigo Public Library Foundation**  
**Tuesday, July 14, 2020**  
**6 P.M.**  
**Minutes**

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

The meeting was called to order by Rhode at 5:59 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Hardin moved to approve the minutes of the January 21, 2020 board meeting; Rettinger seconded. Carried.

Financials.

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

*Unfinished Business*

Fundraiser reschedule.

The board agreed to postpone the fundraiser until further notice.

One day liquor license for event.

Frandrup stated that the Foundation will need to apply for a one-day license from the city in order to serve wine at the event; however, it does not need to be done until a date is decided.

Hold harmless and insurance requirement for fundraiser.

Frandrup stated the Foundation will need to sign a hold harmless agreement for the city prior to the event. The agreement will state that the City of Antigo will not be held responsible for damaged incurred during the event.

CES tax exempt sales number for Foundation.

No discussion was held.

*New Business*

Programming Committee Meeting.



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Hermolin suggested holding a programming meeting in the spring. Frandrup asked for event suggestions that could be held out doors.

Membership Replacement.

Rhode and Martinsen stated they are actively looking for their board replacements.

Request for funding of TV for conference room. No discussion was held.

Bottle Filler for drink fountain.

Frandrup stated two bottle fillers have been ordered to replace the existing bubblers in the hallway and the staff area. He also stated that the bill may be covered by a grant. Rhode suggested making a contingency motion in case the bill is not covered. Jopek asked that the decision be postponed until Frandrup knows how the bill will be paid. All agreed.

Funding of ebooks for \$3,859.00

Hermolin moved to approve the payment of ebooks for \$3,859.00 Hardin seconded. Carried.

Snowblower \$1,020.00

Frandrup stated the library needs a new snowblower; however, since the library will likely see a decrease in funding, the Foundation may be asked to provide in other areas. The snowblower is expected to be covered by the 610 (donations) account and will be delivered in October.

Next Meeting Date

The next meeting of the Foundation board will be on Tuesday, October 13, 2020 at 6:00 PM.

Jopek moved to adjourn the meeting; Hardin seconded. Carried. The meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Maria Pregler  
Assistant Director