



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

Monday, September 21, 2020

10:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Perkins at 9:59 a.m.

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

Szitta moved to revise the agenda to remove the closed session. Perkins seconded. Carried.

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

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

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

Budget 2020/2021

Frandrup stated there will be a more in depth discussion at the full board meeting. However, the 2020 budget will be approximately \$25,221 over. If the COVID schedule continues through 2021, the budget short fall should be covered. Frandrup also mentioned that if the library went with the city's pay schedule, that may also help the budget outcome.

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; Rettinger seconded. Carried. Meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Maria Pregler
Assistant Director