

**Antigo Public Library**  
**Meeting of the Board of Trustees**  
Tuesday, October 27, 2020  
5:30 p.m.  
McGinley Room – Antigo Public Library  
Minutes

Meeting of the Antigo Public Library Board was called to order on the above date at 5:37 p.m.

Attendance:, Perkins, Rebstock, Rettinger, Scupien, Shestak and Szitta. Also attending: Dominic Frandrup, Director, and Maria Pregler, Assistant Director. Via Phone: Jopek, WVLS Representative and Novak. Absent: Dehart and Fleischman.

Correspondence, Appearance, Public Comment: Jopek noted she appreciates the continued friendliness of the staff.

**Approval of Minutes**

Rebstock moved to approve the minutes of the Tuesday, September 22, 2020 regular board meeting Shestak seconded. Carried.

Scupien moved to approve the sealed minutes of the Tuesday, September 22, 2020 regular board meeting Perkins seconded. Carried.

**Personnel and Finance Committee.**

Rebstock moved to approve the payment of the monthly bills. Shestak seconded. Carried.

**Policy Committee.**

No meeting was held; however, a meeting will be held at 5:15 in November.

**Building and Grounds.**

Frandrup stated that the artwork will be installed in the front green space on Thursday, pending board approval.

**Library Account Statements**

Frandrup stated he has received the first HVAC invoice from ACC.

**Budget 2020-2021.**

Rebstock moved to approve the 2021 library budget as presented. Shestak seconded. Carried.

**Director's Report**

Szitta thanked Cherrywell and Simek for creating the puppet show videos.

**Library Services during COVID-19**

Frandrup stated that WVLS has approved member libraries moving to a 48 hour quarantine of library materials. However, he is seeking guidance regarding the possibility of going back to curbside service. Scupien suggested keeping an eye on the spike and contacting Szitta for further guidance.

WVLS Board of Trustees (information only)  
No discussion.

Rebstock moved to go into closed session at 6:18 p.m. Szitta asked for individual votes. All aye.  
Carried.

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 reconvene open session at 6:47 p.m. Rettinger seconded. Carried.

Perkins suggested having an ongoing discussion about staff salaries. No action was taken.

Meeting Dates:

Personnel and Finance Committee— November 16, 2020 at 10 a.m.

Policy Committee-- November 24, 2020 at 5:15 p.m.

Regular Board meeting— November 24, 2020 at 5:30 p.m.

Library Foundation—January 19, 2021 at 6 p.m.

Rettinger moved to adjourn the meeting; Rebstock seconded. The meeting was adjourned at 6:49 p.m.

Respectfully submitted by,

Maria Pregler  
Assistant Director