

Antigo Public Library
Meeting of the Board of Trustees
Tuesday, November 24, 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 5:30 p.m.

Attendance:, Fleischman, Perkins, Rebstock, Rettinger, Scupien, Shestak and Szitta. Also attending: Dominic Frandrup, Director. Via Phone: Novak. Absent: Dehart,

Correspondence, Appearance, Public Comment: None.

Approval of Minutes

Rettinger moved to approve the minutes of the Tuesday, October 27, 2020 regular board meeting
Perkins seconded. Carried.

Perkins moved to approve the sealed minutes of the Tuesday, October 27, 2020 regular board meeting. Scupien seconded. Carried.

Personnel and Finance Committee.

Perkins stated that the staff budget compensation was discussed for future. Perkins also stated that the library board has the sole right to decide employee compensation.

Policy Committee.

Shestak stated the committee met to discuss the Circulation Policy, which will be presented to the board in December or January.

Building and Grounds.

Frandrup stated there has been positive feedback regarding the AVA art installation.

Approval of Bills.

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

Library Account Statements

No discussion was held.

Director's Report

Frandrup stated he will start to include a chart for library visits.

Library Services during COVID-19

No discussion was held.

MCPL board task force update.

Frandrup stated nothing has been decided.

Trustee Essentials Chapter #23

No questions were asked.

Library Bylaws Discussion.

The board agreed to revisit the bylaws on a yearly basis in case corrections need to be made.

Calendar of schedule closed days for 2021

Frandrup mentioned the city has not put out their calendar for 2021 yet. Therefore, some of these closure dates may change.

- January 1
- May 31 (Memorial Day)
- July 5 (Independence day observed)
- September 6 (Labor Day)
- November 25 & 26 (Thanksgiving)
- December 24 (Christmas Eve) & 27 (Christmas observed)
- December 31 (New Year's Eve close @ noon)

Perkins moved to approve the closure days as presented. Scupien seconded. Carried.

WVLS Board of Trustees (information only)

No discussion was held.

Meeting Dates:

Personnel and Finance Committee— Monday, December 21, 2020 at 10 a.m.

Policy Committee—December 22, 2020 at 5:15 p.m.

Regular Board meeting— December 22, 2020 at 5:30 p.m.

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

Perkins moved to adjourn the meeting; Novak seconded. The meeting was adjourned at 6:03 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director