



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, October 13, 2020**  
**6 P.M.**  
**Minutes**

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

The meeting was called to order by Rhode at 6:00 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Rettinger moved to approve the minutes of the July 14, 2020 board meeting; Hermolin seconded. Carried.

**Financials.**

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

*Unfinished Business*

Fundraiser reschedule.

The board discussed the possibility of having a virtual fundraiser, as well as other fundraising possibilities. Frandrup also asked for other fundraising suggestions.

*New Business*

**Membership Replacement.**

The members introduced themselves and welcomed Jamie Myers who will be replacing Karla Martinsen. Martinsen thanked the Foundation for allowing her to serve.

**Foundation Financial Advisor**

Koss explained that January marks seven years since the Foundation invested the Fogeltanz funds and suggested the board begin preparations for using some of the funds for various needs. Koss recommended having another member of the Foundation board authorized to speak on behalf of the Foundation regarding the investment account; currently, Hardin is the lone member. Koss mentioned that the market dropped 37% in 17 days. However, given the upcoming election, Koss recommended holding tight. If something changes, he will get in touch with Hardin.



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Hardin moved to adjourn the meeting; Hermolin seconded. Carried. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Maria Pregler  
Assistant Director