

Antigo Public Library
Meeting of the Board of Trustees

Tuesday, December 22, 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:, Dehart, Perkins, Rebstock, Rettinger, Scupien, Shestak and Szitta. Also attending: Dominic Frandrup, Director and Maria Pregler, Assistant Director. Via Phone: Novak and Peg Jopek, WVLS Representative. Absent: Fleischman

Correspondence, Appearance, Public Comment: Jopek stated she was very disappointed with the MPLC taskforce vote.

Approval of Minutes

Rettinger moved to approve the minutes of the Tuesday, November 24, 2020, regular board meeting Perkins seconded. Carried.

Personnel and Finance Committee.

Perkins stated that the bills were approved for full board and budget planning for 2021 was discussed.

Policy Committee.

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

Building and Grounds.

No meeting was held.

Approval of Bills.

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

Library Account Statements

Frandrup stated the 2020 budget is 81.66% expended.

Director's Report

Rettinger complimented the decision to be in the Christmas parade.

Library Services during COVID-19

Frandrup stated there will be a discussion at a later date to discuss the possibility of keeping the curbside service post COVID. Rebstock asked that Frandrup also include library-related news with the shopper's guide as it is a source of information for a lot of Langelade County residents.

MCPL board task force update.

Frandrup stated the MCPL taskforce voted 3/1 to leave the WVLS consortium. The decision will be brought to the Marathon County Public Library Board in January and from there be brought to Marathon County Board, which ultimately has the final say.

Memo of Understanding with WVLS for cataloging services

Frandrup stated Pregler has entered into a partnership with WVLS to complete more extensive cataloging projects. He explained the Antigo Public Library will be paid \$20 per hour for Pregler's services. Scupien congratulated Pregler.

Trustee Essentials Chapter #24

Dehart questioned the duty of the Foundation, which was then explained.

Library Bylaws Discussion.

Szitta asked that no changes be made at this time.

Authorization to move \$363.00 donation from the Library Foundation from 610-480-62001-48607 (Library Donation) for budget amendment to increase line item 285.620.62001.5365 (Contractual Services)

Pregler stated the line item mentioned on the agenda is for Children's Books and not Contractual Services.

Dehart moved to approve the authorization to move \$363.00 donation from the Library Foundation from 610-480-62001-48607 (Library Donation) for budget amendment to increase line item 285.620.62001.5365 Children's Books. Reboxed seconded. Carried.

WVLS Board of Trustees (information only)

No discussion was held.

Meeting Dates:

Personnel and Finance Committee— Monday, January 18, 2021 at 10 a.m.

Policy Committee— no meeting in January.

Regular Board meeting— January 26, 2021 at 5:30 p.m.

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

Scupien moved to adjourn the meeting; Reboxed seconded. The meeting was adjourned at 6:15 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director