



Antigo Public
Library
617 Clermont Street
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**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING OF THE PERSONNEL & FINANCE COMMITTEE
MINUTES**

Monday, January 18, 2021

10:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Perkins at 10:06 a.m.

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

Scupien moved to approve the regular committee meeting minutes of December 21, 2020. Szitta seconded. Carried.

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

Budget 2020/2021

Frandrup stated there is approximately \$63,123 leftover in the 2020 budget; however, that does not include the last of the 2020 bills to be paid.

Other Matters Authorized by Law to be Considered:

Referrals to full board, committees or future meetings. No discussion or action may be taken.

Frandrup mentioned he will be submitting paperwork for a solar panel grant.

Frandrup stated he received a response to the latest letter the board submitted to the Marathon County Public Library Board.

Szitta moved to adjourn the meeting; Perkins seconded. Carried. Meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Maria Pregler
Assistant Director