



Antigo Public
Library
617 Clermont Street
Antigo, WI 54409
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www.antigopl.org

**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING OF THE PERSONNEL & FINANCE COMMITTEE
MINUTES**

Monday, December 21, 2020

10:00 a.m.

Staff Lounge – Antigo Public Library

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

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

Szitta moved to approve the regular committee meeting minutes of November 16, 2020. Scupien seconded. Carried.

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

Budget 2020/2021

Frandrup stated the 2020 budget looks okay. Frandrup mentioned that Pregler was chosen to enter into a partnership with WVLS to do more extensive cataloging. He explained that the library will be reimbursed \$20 per hour for her services. Frandrup also mentioned that the Antigo Public Library has qualified for a TEACH grant.

Other Matters Authorized by Law to be Considered:

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

Szitta moved to adjourn the meeting; Scupien seconded. Carried. Meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Maria Pregler
Assistant Director