



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, January 19, 2021**  
**6 P.M.**  
**Minutes**

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

The meeting was called to order by Rhode at 6:01 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Engmann moved to approve the minutes of the October 13, 2020, board meeting; Rebstock seconded. Carried.

Financials.

Rettinger moved to approve the financials as prepared and presented by Hardin. Rebstock seconded. Carried.

*Unfinished Business*

Fundraiser reschedule.

No discussion was held.

*New Business*

Solar Roofing Project and Grant

Frandrup presented the mockup for the solar panel project and stated that the total cost for the project would be approximately \$275,000 and the amount of the grant is unknown. He also mentioned that Focus on Energy would also contribute between \$12-15,000 approximately towards the project. Frandrup explained that the grant paperwork is due on Friday, January 22, 2021 and asked that the Foundation board consider asking the Library Board to contributing around \$40,000 from the Ameriprise funds towards the project as well.

Jopek moved to approve contributing \$40,000 from the Ameriprise funds contingent upon the Library Board's approval. Engmann seconded. Carried.



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Fundraising.

Frandrup mentioned the Foundation could also fundraise to cover the cost of the project.

Membership Replacement.

Engmann mentioned he and Pregler are working on finding his replacement. Rhode mentioned he also has someone in mind for his replacement.

Jopek asked Frandrup to mention that Marathon County Public Library is also speculating the possibility of leaving the WVLS consortium. Frandrup explained the situation to the board.

Engmann moved to adjourn the meeting; Myers seconded. Carried. The meeting was adjourned at 6:54 p.m.

Respectfully Submitted,

Maria Pregler  
Assistant Director