

**Antigo Public Library**  
**Meeting of the Board of Trustees**  
Tuesday, February 23, 2021  
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, Fleischman, Perkins, Rebstock, Rettinger, Shestak and Szitta. Also attending: Dominic Frandrup, Director and Maria Pregler, Assistant Director. Via Phone: Peg Jopek, WVLS Representative. Absent: Novak and Scupien.

Correspondence, Appearance, Public Comment: Jopek complimented Frandrup for keeping abreast of the Marathon County Public Library situation and for stepping in when necessary.

**Approval of Minutes**

Perkins moved to approve the minutes of the Tuesday, January 26, 2021 regular board meeting Dehart seconded. Carried.

**Personnel and Finance Committee.**

Perkins stated that the bills were approved for full board, the 2021 budget was discussed, and Frandrup's future evaluation.

**Policy Committee.**

Shestak stated no meeting was held.

**Building and Grounds.**

Fleischman stated no meeting was held due to a lack of quorum.

**Approval of Bills.**

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

**Library Account Statements**

No discussion was held.

**Director's Report/ City County Report**

Frandrup asked what types of graphs the board would like to see. The board agreed that year to year comparisons, keeping the branch libraries separate would be appreciated.

**Public Library 2020 Annual Report**

Dehart moved to approve the annual report as presented by Frandrup. Rebstock seconded. Carried.

**Library Services during COVID-19**

Frandrup mentioned a discussion of post-pandemic hours will need to be discussed soon. Frandrup also mentioned that the Patron Code of Conduct will need to be evaluated and discussed in the future.

MCPL board task force update.

Frandrup stated that the Department of Public Instruction (DPI) will be meeting with the Marathon County Public Library board to discuss the possible move to South Central on March 15<sup>th</sup>.

Trustee Essentials Chapter #26

No discussion was held.

Library Bylaws Discussion.

Frandrup explained he has edited the bylaws, Article IV: Section 1 to include:

“All board and committee meetings shall be held in compliance with Wisconsin’s Opening Meeting Law (WI Stats. Sections 19.81 to 19.98) Virtual attendance of trustees or public at meeting shall be at the discretion of the president or committee chair.”

Rettinger moved to approve the amended to the bylaws; Fleischman seconded.

Dehart questioned the language of the amendment and asked for further discussion at a future meeting. Rettinger rescinded motion until further discussion.

Meeting Dates:

Personnel & Finance Committee – Monday, March 15, 2021 at 10:00 am

Policy Committee- TBD

Building and Grounds – Tuesday, March 23 at 5:15 p.m.

Regular Board Meeting – Tuesday, March 23, 2021 at 5:30pm

Dehart moved to adjourn the meeting; Perkins seconded. The meeting was adjourned at 6:32 p.m.

Respectfully submitted by,

Maria Pregler

Assistant Director