

Antigo Public Library
Meeting of the Board of Trustees
Tuesday, March 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 5:36 p.m.

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

Correspondence, Appearance, Public Comment: None.

Approval of Minutes

Perkins moved to approve the minutes of the Tuesday, February 23, 2021, regular board meeting Dehart seconded. Carried.

Personnel and Finance Committee.

Perkins stated that the bills were approved for full board, and the 2021/22 budgets and capital improvement ideas were also discussed.

Policy Committee.

Shestak stated no meeting was held.

Building and Grounds.

Fleischman stated AVA's artwork installation was discussed, as was a Rotary Club project.

Approval of Bills.

Scupien moved to approve the payment of the monthly bills. Rettinger seconded. Carried.

Library Account Statements

No discussion was held.

Director's Report/ City County Report

Rettinger complimented the director's report regarding Dr. Seuss. No other questions were asked.

Amend Library Bylaws, Article IV: Section 1

Frandrup stated he received the suggested revision from Mike Winter, which has been included in the update. Dehart moved to approve the bylaws as presented. Fleischman seconded. Carried.

Library Services during COVID-19

Frandrup stated there is nothing new to report; however, he would like to discuss possible reopening procedures at the April meeting.

MCPL Library System Update

Frandrup stated they are currently waiting for a written statement from MCPL, otherwise there is nothing new to report.

Trustee Essentials Chapter #27

No discussion was held.

Capital Improvement Plan

Frandrup presented a list of possible CIP improvements. He explained that keyless entry could be used for after hours functions and would allow for access to the McGinley Room and restrooms only.

WVLS Board of Trustees (information only)

Jopek stated they had a virtual meeting. She and all the other trustees are extremely impressed with the WVLS Library System and all of its employees.

Meeting Dates:

Personnel & Finance Committee – Monday, April 19, 2021 at 10:00 am

Policy Committee- TBD

Building and Grounds – Tuesday, May 25, 2021 at 5:15 p.m.

Regular Board Meeting – Tuesday, April 27, 2021 at 5:30pm

Dehart moved to adjourn the meeting; Rettinger seconded. The meeting was adjourned at 6:07 p.m.

Respectfully submitted by,

Maria Pregler
Assistant Director