

**Antigo Public Library**  
**Meeting of the Board of Trustees**  
Tuesday, January 26, 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, Scupien, Shestak and Szitta. Also attending: Dominic Frandrup, Director and Maria Pregler, Assistant Director. Via Phone: Novak and Peg Jopek, WVLS Representative.

Correspondence, Appearance, Public Comment: Jopek commendes Frandrup on his WVLS correspondence.

**Approval of Minutes**

Rebstock moved to approve the minutes of the Tuesday, December 22, 2020 regular board meeting Scupien seconded. Carried.

**Personnel and Finance Committee.**

Perkins stated that the bills were approved for full board, the 2021 budget was discussed, and the Marathon County Public Library issue was talked over.

**Policy Committee.**

Shestak stated no meeting was held; however, the Cirulation Policy will be discussed later on in the meeting.

**Building and Grounds.**

No meeting was held; however, a Fleishman asked that a meeting be scheduled to discuss the library grounds. A meeting date of February 23 at 5:15 p.m. was agreed upon.

**Approval of Bills.**

Rettinger 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 mentioned he has applied for a Solar Panel grant and the Foundation board has agreed to supply the project with \$40,000 in funds per the Library Board's approval if the grant is awarded. Frandrup also stated the HVAC system is complete, as is the bottle filler project. Frandrup also mentioned that the security system may need to be looked at, as it is having some issues with recording the feed.

Frandrup mentioned that he has included some new graphs in the city/county report and asked for the boards input on what they feel is necessary.

Library Services during COVID-19  
No discussion was held.

#### Circulation Policy

Dehart moved to approve the Circulation Policy as presented. Rebstock seconded. Carried.

#### MCPL board task force update.

Frandrup stated that the Marathon County Public Library Board (MCPL/MCPLB) voted to move to the South Central Library System. However, the decision is ultimately up to the Marathon County Board. Frandrup explained there are currently 204 Marathon County residents with Antigo Public Library cards, if the vote is passed, those patrons would no longer have easy access to our resources. He also stated that there is no other library in our system big enough to house WVLS. Frandrup stated he would be meeting with channel 12 (WJFW) to bring awareness to how this change will impact Langlade County; he asked that someone from the board sit in on the interview with him as a show of support. Dehart volunteered.

#### Trustee Essentials Chapter #25

Szitta questioned if there has been any legal issues in the past.

#### Library Bylaws Discussion.

Frandrup explained he would like to edit the language of the Bylaws to include the ability to attend meetings virtually. He said he would change the phrasing and ask Mike Winter for his legal input.

Authorization to move \$363.00 donation from the Library Foundation from 610-480-62001-48607 (Library Donation) for budget amendment to increase line item 285.620.62001.5365 (Contractual Services)

#### Meeting Dates:

Personnel and Finance Committee— Monday, February 15, 2021 at 10 a.m

Policy Committee— no meeting in February.

Building and Grounds—Tuesday, February 23, 2021 at 5:15 p.m.

Regular Board meeting— Tuesday, February 23 ,2021 at 5:30 p.m.

Perkins moved to adjourn the meeting; Rebstock seconded. The meeting was adjourned at 6:21 p.m.

Respectfully submitted by,

Maria Pregler  
Assistant Director