



Antigo Public
Library
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**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING OF THE PERSONNEL & FINANCE COMMITTEE
MINUTES
Monday March 15, 2021
10:00 a.m.
Staff Lounge – Antigo Public Library**

The meeting was called to order by Perkins at 10:02 a.m.

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

Szitta moved to approve the regular committee meeting minutes of February 15, 2021.
Perkins seconded. Carried.

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

Budget 2020/2021

Frandrup stated there is too much money in the carry forward account. He will be presenting Capital Improvement ideas at the full board meeting this month. He asked that the committee keep in mind that the 1/3rd agreement only takes effect if the project(s) cost \$10,000 or more.

Frandrup also mentioned that he would like to have a reopening procedure in place for when the time comes to open on Fridays and Saturdays.

Other Matters Authorized by Law to be Considered:

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

Frandrup stated he has met the new County Administrator, Jason Hilger, and has invited him to the library board meetings.

Scupien moved to adjourn the meeting; Szitta seconded. Carried. Meeting was adjourned at 10:26 a.m.

Respectfully submitted,

Maria Pregler
Assistant Director