



Antigo Public  
Library  
617 Clermont Street  
Antigo, WI 54409  
715-623-3724  
www.antigopl.org

**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING OF THE PERSONNEL & FINANCE COMMITTEE  
MINUTES**

Monday, February 15, 2021

10:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Perkins at 10:07 a.m.

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

Szitta moved to approve the regular committee meeting minutes of January 18, 2021. Perkins seconded. Carried.

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

**Budget 2020/2021**

Frandrup stated there is approximately \$60,000 left unexpended in the 2020 budget. He mentioned some things that need to be considered and will be brought up at the Library Board meeting are the following; possible keyless entry on the front doors and hours of operation after COVID.

Frandrup also mentioned that the emergency closure policy needs to be revisited, and the Director's evaluation should be discussed for the future.

**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 that as of February 4, 2021, the discussion of Marathon County Public Library leaving WVLS has been postponed for further investigation.

Szitta moved to adjourn the meeting; Rettinger seconded. Carried. Meeting was adjourned at 10:31 a.m.

Respectfully submitted,

Maria Pregler  
Assistant Director