



Antigo Public Library Foundation
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Foundation

**Tuesday, July 20, 2021
5:30 P.M.
Minutes**

Members present: Engmann, Hermolin, Jopek, Keen, Myers, Rebstock, and Rettinger, Rhode. Also present: Dominic Frandrup, Director, and Maria Pregler, Assistant Director. Absent: Hardin.

The meeting was called to order by Rhode at 5:28 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Rettinger moved to approve the minutes of the Tuesday, April 13, 2021, board meeting Myers seconded. Carried.

Financials.

Engmann moved to approve the financials as prepared by Hardin. Rebstock seconded. Carried.

Unfinished Business

Fundraiser reschedule.

Hermolin suggested getting in touch with Bates and Burns to see if they're still interested in presenting. He then suggested scheduling a planning committee meeting.

New Business

Renewal of board member terms.

Frandrup stated Myers term is up. Myers stated she would be willing to continue on the Foundation board for another term. Rettinger appointed Jamie Myers to the Foundation board for another three years. Jopek seconded. Carried.

Solar Roofing Project and Grant

Frandrup stated he plans to reapply in the fall. He stated the Foundation board will need to reapprove the funding for this project. Frandrup mentioned he has been in contact with Legacy Co-Op, and they are willing to assist in getting backing for this project. Hermolin suggested inviting them to the October meeting.

Electric Vehicle Grant



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Rhode advised postponing this discussion until they board knows more about the solar roofing project.

Capital Project Fundraising.

Frandrup stated he would like the Foundation to start brainstorming for ideas to fundraise for. A few suggestions he had were: replacing the microfilm machine or digitizing the Antigo Daily Journal which would make it available for searching online while in the library. Another suggestion he had was replacing the two early literacy computers in the children's department.

Fundraising.

No discussion was held.

Recruitment of new members.

Rhode mentioned he has a few people in mind to fill his position on the board.

Library Greenspace.

Frandrup stated if anyone is interested in attending the meeting regarding the greenspace, the Building and Grounds meeting will be held on Tuesday, July 27th at 4:30 p.m.

Planning for the Future of the Foundation.

No discussion was held.

Request for ebooks \$3,983.06

Myers stated that she is a fan of ebooks and would like to see a bigger amount given to the selection committee to lessen some of the holds on high demand titles. Pregler explained that during the pandemic, the Wisconsin Digital Library usage skyrocketed. Myers moved to approve giving WVLS \$8,000 for the purchase of ebooks. \$3983.06 to pay the bill for ebooks and an additional \$4016.94 to go towards the WVLS Advantage plan. Rettinger seconded. Carried.

Rettinger moved to adjourn the meeting; Jopek seconded. Carried. The meeting was adjourned at 5:39 p.m.

Respectfully Submitted,

Maria Pregler
Assistant Director