



Antigo Public Library Foundation  
617 Clermont Street  
Antigo, WI 54409

715-623-3724  
[www.antigopl.org](http://www.antigopl.org)

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Antigo Public Library Foundation

**Tuesday, October 19, 2021**  
**5:30 P.M.**  
**Minutes**

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

The meeting was called to order by Rhode at 5:50 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Hermolin moved to approve the minutes of the Tuesday, July 20, 2021 board meeting with corrections to the attendance list. Rebstock seconded. Carried.

*Financials.*

Myers moved to approve the financials as prepared by Hardin. Hermolin seconded. Carried. Hardin also mentioned that both copies in the library are fully paid for.

*Unfinished Business*

Fundraiser reschedule.

Frandrup stated the fundraiser is still up in the air; however, all parties involved are still committed to the event. Hermolin asked to put the event on the January agenda to reevaluate.

*New Business*

*Solar Project*

Frandrup stated Legacy Co-Op is attending virtually to give the Foundation a presentation regarding their assistance with the Solar Roofing project. Legacy Co-Op suggested the board find a tax partner for the OEI Grant. After discussion, Myers moved to recommit putting forth \$40,000 to the project per the library board's approval. Rebstock seconded. Carried.

*Youth Programming.*

Frandrup stated that Demlow is asking for \$600 for youth services programming materials. Rettinger moved to approve giving Demlow the \$600 for programming. Hermolin seconded. Carried.



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Storywalk banner.

Frandrup stated if there's going to be a story walk put up along the chainlink fence by the fairgrounds. He mentioned the library would like to put up Velcro banners with the story pages on them, as well as the logos for the library and Foundation. Frandrup stated he is asking for \$800 to cover the banners. Hermolin moved to approve giving \$800 for permanent banners. Myers second. Jopek apposed. Carried.

Electric Vehicle Grant

Frandrup stated he needs permission from the Foundation to apply for the 2023 electric vehicle grant. Hermolin moved to approve applying for the EV grant. Rebstock seconded. Carried.

Capital Project Fundraising.

Frandrup stated if the grant goes through, a fundraising committee will be needed.

Fundraising.

Frandrup stated he would like the Foundation to prioritize funding projects. The board agreed that the solar project should be at the top, seconded by the digitization project.

AWE computers.

Frandrup stated that the early literacy computers are no longer in working order. The code to replace both computers would be no more than \$6,100. Hardin moved to approve the purchase of two new AWE computers. Myers seconded. Jopek apposed. Carried.

Recruitment of new members.

Rhode mentioned he has a few people in mind to fill his position on the board and Pregler has agreed to assist him. Rettinger suggested Mary Griffin as a possible new recruit.

Planning for the Future of the Foundation.

No discussion was held.

Second Person on Financial Documents

Frandrup suggested adding a second person to the financial accounts to sign for various needs. Hardin stated he thought Hermolin was also on the accounts, but that he would double check that.



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Jopek moved to adjourn the meeting; Rettinger seconded. Carried. The meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

Maria Pregler  
Assistant Director