



Antigo Public Library Foundation
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Foundation

Tuesday, January 18, 2022
5:30 P.M.
Minutes

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

The meeting was called to order by Rhode at 5:30 p.m. at the Antigo Public Library, 617 Clermont St., Antigo, WI.

Minutes. Hermolin moved to approve the minutes of the Tuesday, October 19, 2021 board meeting with corrections to the attendance list. Rettinger seconded. Carried.

Financials.

Rebstock moved to approve the financials as prepared by Hardin. Keen seconded. Carried. Rettinger asked if photos were taken when checks were presented. Frandrup stated most of the time benefactors do not want recognition but we do ask.

Unfinished Business

Fundraiser reschedule.

Frandrup suggested the possibility of opening an online auction. Keen, Myers, Griffin, Rettinger, and Jopek stated they would be interested in helping. Frandrup stated he would plan a committee meeting.

New Business

Board member renewals

Frandrup stated Mary Griffin will be taking the place of James Engmann. Pregler stated she would contact Chelsea Payant-Husnick to see if she is still interested in replacing John Rhode.

Officer Elections: Rhode stated he will be stepping down from the board and would not run for President.

Myers nominated Rettinger for President. Rettinger declined and nominated Myers. Myers accepted.

For a Flourishing Library



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Hermolin stated he would continue as Vice President so long as no one was interested.

Hardin stated he would continue as Treasurer for one more year.

Hearing no other nominations, Jopek moved to cast the unanimous ballot for Myers, Hermolin, and Hardin. Griffin seconded. Carried.

Second person on financial documents.

Frandrup stated Hermolin is currently the second person listed on the savings account. Rhode suggested adding all three elected officials to the savings account. Hermolin moved to approve that in order to remove funds from the bank, two of the three officers (Jamie Myers, Joe Hermolin and Sam Hardin) must sign for the checks. He also moved to approve adding this motion to the bylaws during the April meeting. Griffin seconded. Carried.

Solar Project

Frandrup stated the grant for the solar roofing project has been resubmitted, and that he is hoping to hear something within 4-6 weeks.

Capital Project Fundraising.

Frandrup stated he has received a quote for the Antigo Daily Journal digitization project for the amount of \$60,000. He stated the project would be phased and would take 3-4 years for completion. He mentioned that if the board is interested in getting started, a motion would be needed to take the discussion and money to the full Library Board. Griffin moved to approve asking the library board to apply \$12,000 to the project. Rettiner seconded. Carried.

Frandrup stated he also purchased a Hanging Basket from Antigo First for \$300. The basket will be maintained for three years for a cost of \$50/year and will be located in front of the library building. The basket will also include a plaque which costs \$150. Hermolin moved to reimburse Frandrup \$300 for the purchase of the basket. Rebstock seconded. Carried.

Recruitment of new members.

The board welcomed Mary Griffin. Rhode stated he will be in attendance with Chelsea Payant-Husnick at the April meeting and thanked the board for allowing him to serve.



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Foundation endowment.

Discussion was held about where to put the Suick Foudation endowment money. Hermolin suggested speaking with Brady Koss and bringing the discussion back at the April meeting.

Jopek moved to adjourn the meeting; Rettinger seconded. Carried. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Maria Pregler
Assistant Director