

Antigo Public Library
Board of Trustees
Minutes of Meeting Held April 9
Regular Meeting: 5:15 p.m.
McGinley Room, Antigo Public Library
Sheryl Perkins, Presiding

Name	Attendance	Notes
Sheryl Perkins, President	Present	
Moira Scupien, Treasurer	Present	
Ken Shestak, Vice President	Present	
Carol McDougal	Absent	
Barb Rebstock, Policy Chair	Present	
Pam Augustyn	Present	
Carol Bardo	Absent	
Sarah Sinkler	Present	

Others in attendance: Ada Demlow, Library Director

Call to Order

Perkins called the meeting to order at 5:15 p.m.

Approval of Library Board Minutes from March 26, 2024

Scupien made a motion to approve the minutes from March 26, 2024. Sinkler seconded. Motion carried.

Approval of the Bills

Shestak made a motion to approve invoices from the Finance and Personnel meeting April 8. Scupien seconded. Motion carried.

Demlow announced her resignation effective April 27 per the letter sent out on in the morning.

Rebstock made a motion to adjourn the meeting and Sinkler seconded.

Meeting was adjourned at 5:45 p.m.