

# Antigo Public Library

## Board of Trustees

Minutes of September 17, 2024

Committee of the Whole (COW) Meeting : 6:00 p.m.

McGinley Room, Antigo Public Library

Carol Bardo, President, Presiding

Name	Attendance	Notes
Carol Bardo, President	Present	
Sarah Sinkler, Vice-President	Present	
Pam Augustyn, Treasurer	Present	
Nancy Jones, Secretary	Present	
Christian Radcliff	Present	
Barb Rebstock	Present	
County Rep- vacant		
Cate Listle	Absent (arrived later)	Out of town: excused
Glenda Oginski	Sick	Excused

Others in attendance: Interim Library Director, Toni Edge. Several residents from the Elcho and White Lake (clerks from both municipalities and the Superintendent from Elcho School).

1. Call to Order: President Bardo called the meeting to order @ 6:00 p.m.
2. Roll Call: quorum established.
3. Pledge of Allegiance
4. Public Correspondence: One attendee shared
5. Items for Review and Discussion:
  - a. Books for sale are located near the circulation desk. A flyer explains that the cost is \$1.00 per book/media and that the money goes directly back into the library for the purchase of new books. A motion to move the Book Sale Policy forward to the full board meeting on September 24<sup>th</sup> was made by Radcliff, 2<sup>nd</sup> by Sinkler. Voice vote. All "Ayes." Motion carried.
  - b. A motion to move the new Policy of Disposition of Withdrawn Materials and Equipment to the full board meeting on September 24<sup>th</sup> was made by Radcliff, 2<sup>nd</sup> by Jones. Voice vote. All "Ayes." Motion carried.
  - c. A rough "plan" of ideas concerning Elcho and White Lake Libraries was addressed. Several people and elected officials from both communities shared and gave input. The Superintendent from Elcho, Rachel Lemanczyk, provided several pictures of the current situation having the public library inside the school building and the safety issues it creates. This is not an ideal setting. The agreement that was signed in 1989 does not reflect today's serious concerns. Toni collected data that described the patrons age and the usage of the library (elderly/ Wi-Fi). The Town Chairman corroborated her information. Offering more programs in Elcho was also a possibility. A motion was made to move forward to the full board meeting a transitioning of services from the Elcho School Library to a mobile unit once a week

at the Elcho Town Hall starting October 1, 2024 was made by Jones, 2<sup>nd</sup> by Augustyn. Voice vote. All “Ayes.” Motion carried.

- d. White Lake needs more promotion of its facility. The community comes together for functions. A motion to move to the full board meeting on September 24<sup>th</sup> to increase the hours of operation at the White Lake Library was made by Rebstock, 2<sup>nd</sup> by Listle. Voice vote. All “Ayes.” Motion carried.
  - e. A motion to move the bills and invoices to the full board on September 24<sup>th</sup> was made by Sinkler, 2<sup>nd</sup> by Augustyn. Voice vote. All “Ayes.” Motion carried.
6. Items at the next COW: Discussion of revising the Library Director’s job description.
  7. Next COW: October 15, 2024 @ 6:00 p.m
  8. Adjournment: A motion to adjourn the meeting was made by Sinkler, 2<sup>nd</sup> by Jones. Voice vote. All “Ayes.” Motion carried. Meeting adjourned @ 7:46 p.m.

Nancy Jones, Secretary