

**Antigo Public Library
Board of Trustees
Minutes of Meeting Held February 20, 2024
Regular Meeting: 5 p.m.
McGinley Room, Antigo Public Library
Sheryl Perkins, Presiding**

Name	Attendance	Notes
Sheryl Perkins, President	Present	
Moira Scupien, Treasurer	Present	Zoom
Ken Shestak, Vice President	Present	
Carol McDougal	Present	
Abby Mattek	Present	
Ben Pierce, Buildings and Grounds Chair	Present	
Barb Rebstock, Policy Chair	Present	
Pam Augustyn	Present	

Others in attendance: Ada Demlow, Library Director; Judy Peterson, WVLS, Jason Hilger, County Administrator, Karin DeRauf, City Administrator, Terry Brand, Mayor
60 + members of the public

Call to Order

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

Public Comment

Public comment and attendance were encouraged for this meeting and there were 75 people in attendance with many taking the opportunity to make public comments.

Consent Agenda: Invoices, Financial Statements, Director’s Report with City-County Report and Financial Narrative

Shestak made a motion to approve the consent agenda and Augustyn seconded. Motion carried.

Presentation of 2025 Draft Budget Document/Presentation to be approved to send to the City Council and Board of Supervisors for their review

Demlow presented the Draft Budget Presentation and took questions from the public and the board.

Shestak made a motion to approve the draft budget document/presentation to be approved to send to the City Council and Board of Supervisors for their review. McDougal seconded. Motion carried.

Naming of Nominating Committee for 2024-2025 Officers and Ad-Hoc Committee for Selecting Board Recommendations

Perkins named the nominating committee for 2024-2025 officers: Perkins, Scupien, and McDougal. Perkins named the Ad-Hoc committee for selecting board recommendations for the city vacancy: Perkins, Mattek, Demlow, Augustyn

Library Director Evaluations

Perkins reminded everyone that there were library director evaluations in the packets that are due by March 26 to Melanie Rine in Human Resources for the city.

Computer and Internet Use Policy

The policy committee reviewed and made several changes to this policy as part of its ongoing update of library policies.

Shestak made a motion to approve the revised Computer and Internet Use Policy. Augustyn seconded. Motion Carried.

Line of Responsibility Policy

The policy committee reviewed this policy as part of its ongoing update. The policy did not change, but since we have updated job titles in the past year, those needed to be updated on the policy.

McDougal made a motion to approve the Line of Responsibility Policy. Mattek seconded. Motion carried.

Approval of the Public Library Annual Report

Demlow stated that this report is due to the Department of Public Instruction each year and includes statistics, funding information, staff and board information, and materials collection data.

Augustyn made a motion to approve the Antigo Public Library Annual Report. Mattek seconded. Motion carried.

Approval of the Statement Concerning Public Library System Effectiveness

As part of the approval of our annual report, the board must address a statement of the effectiveness of the Wisconsin Valley Library Service.

Shestak made a motion to approve the statement of public library system effectiveness. Rebstock seconded. Motion carried.

Sale and disposal of old meeting room and children's area furnishings.

Demlow explained the goal of being able to get our older furnishings removed since we had new meeting room and children's furniture coming from Fogeltanz Memorial funds. Perkins stated that because this topic had been contentious in policy meeting that she would ask for a motion to table the decision until more clarity could be gained and more discussions could be had.

Rebstock made a motion to table the decision on selling or disposal of our old meeting room furniture and children's area furnishings. McDougal seconded. *During the discussion there was contention about comments made by public member Carol Bardo as related to their relevance to the discussion. Pierce made a motion to allow Bardo to finish her comments and McDougal seconded. That motion carried.* The motion to table the decision carried.

Rebstock made a motion to adjourn the meeting and Mattek seconded. The motion carried.

Meeting adjourned at 6:37 p.m.