

Antigo Public Library Board of Trustees Minutes of Meeting Held March 26, 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	Absent	
School Representative	Vacant	
Carol Bardo	Present	
Barb Rebstock, Policy Chair	Present	
Pam Augustyn	Present	
Sarah Sinkler	Present	

Others in attendance: Ada Demlow, Library Director, Judy Peterson, WVLS Board Representative, Chet Haatvedt, Public

Call to Order

Perkins called the meeting to order at 5:02 p.m.

Chet Haatvedt spoke during public comment on his concerns about library board members attending a closed session of the county board administrative committee without the approval of the library board.

Approval of Library Board Minutes from February 20, 2024

Augustyn made a motion to approve the minutes from February 20. Scupien seconded. Motion carried.

Change to Consent Agenda

Augustyn made a motion to move the Approval of the Legal Invoice from the Consent Agenda. Bardo seconded. Motion carried.

Approval of Consent Agenda

Bardo made a motion to approve the consent agenda without the legal invoice. Rebstock seconded. Motion carried.

Approval of Legal Invoice

Scupien made a motion to approve the legal invoice from James Kalney and Rebstock seconded. Augustyn expressed regret at approving the retention of Kalny. Perkins stated that there were pretty big issues about the library law from assets to funding that had to be addressed. Demlow stated that it was unfortunate to have these expenses, but that there had been no path forward with unwillingness from the county to accept the library statutes.

Roll call vote on approval of legal invoice:

Rebstock – YES, Sinkler – YES, Shestak – YES, Perkins – YES, Bardo – NO, Augustyn – NO, Scupien, YES

Sale and Disposal of Old Furnishings

Scupien made a motion to approve the sale and disposal of old tables and chairs from the meeting room and children's areas. Rebstock seconded. Augustyn asked about the possibility of sending the county and city a letter letting them know our intent. No agreement was reached on such a letter.

Rebstock – YES, Sinkler – YES, Shestak – YES, Perkins – YES, Bardo – YES, Augustyn – YES, Scupien, YES

Motion to Approve Changing Policy for Withdrawn Materials to read Friends of the Antigo Public Library instead of Foundation.

Sinkler made a motion to approve the policy change. Augustyn seconded. There was discussion of the differences between the Foundation and the Friends. Motion carried.

Board viewed a power point that explained the role of a trustee and its limitations. There was discussion of the board members who attended the closed session of the county's administrative committee meeting without approval of the library board. Motion was discussed to officially dis Augustyn objected to the motion stating that it was an attempt to control her actions. Rebstock made a motion to take no action and Shestak seconded. Motion carried.

Bardo made a motion to adjourn and Rebstock seconded. The meeting was adjourned at 6:01 p.m.



Attorneys At Law
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REMITTANCE ADVICE

March 12, 2024

Ms. Ada Demlow
 Library Director
 Antigo Public Library
 617 Clermont Street
 Antigo, WI 54409

TO ENSURE PROPER CREDIT, PLEASE COMPLETE AND RETURN THIS ADVICE

Client Number - 26262-000

Matter Number - 3071556

RE: Open Meetings Review

<u>INVOICE</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>NUMBER</u>		
755533	March 12, 2024	\$2,257.00
TOTAL BALANCE DUE		\$2,257.00

YOUR CHECK NO. _____ DATE _____ AMOUNT \$ _____

285.620.62001 - 5210 AD

PAYMENT BY CHECK VIA STANDARD MAIL: Amundsen Davis, LLC Attn: Account Receivable Dept. 150 N. Michigan Avenue Suite 3300 Chicago, IL 60601	PAYMENT BY WIRE: Amundsen Davis, LLC BMO Harris Bank, N.A. ABA Number: 071000288 Account Number: 4018370 Swift Code: HATRUS44
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BILLS ARE DUE AND PAYABLE UPON RECEIPT



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March 12, 2024

Ms. Ada Demlow
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Invoice No. 755533
 Matter No. 3071556
 Client No. 26262-000
 Billing Attorney JMK
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RE: Open Meetings Review

INVOICE SUMMARY

Total Fees	\$2,257.00
Total Disbursements	<u> -</u>
Total Fees and Disbursements This Invoice	<u>\$2,257.00</u>

PLEASE RETURN THE REMITTANCE PAGE WITH YOUR PAYMENT

IF PAYING BY WIRE PLEASE REFERENCE CLIENT NAME & INVOICE NUMBER

PAYMENT BY CHECK VIA STANDARD MAIL: Amundsen Davis, LLC Attn: Account Receivable Dept. 150 N. Michigan Avenue Suite 3300 Chicago, IL 60601	PAYMENT BY WIRE: Amundsen Davis, LLC BMO Harris Bank, N.A. ABA Number: 071000288 Account Number: 4018370 Swift Code: HATRUS44
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Invoice No. 755533
 Matter No. 3071556
 Client No. 26262-000
 Billing Attorney JMK
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RE: Open Meetings Review

For legal services rendered through February 29, 2024

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description</u>
02/20/24	J. Kalny	2.00	Review research and redraft of letter to committee.
02/26/24	J. Kalny	5.20	Review of city county agreement; review of Sec 40.58; review of various sections of Chapt. 17; review of agenda; discussion with Library director; reviewed bylaws and personnel policies; reviewed packet regarding Act 420; additional discussion with Library Director on who updated agenda; research on 2-hour notice and e-mail on same to Library Director.
02/27/24	J. Kalny	0.20	E-mails concerning the 2/26 meeting.
Total Hours This Invoice		7.40	
Total Fees This Invoice			\$2,257.00

Timekeeper Summary

<u>Timekeeper</u>	<u>Initials</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
James M. Kalny	JMK	7.40	305.00	2,257.00



Date 03/12/2024
Invoice No. 755533
Matter No. 3071556
Client No. 26262-000
Billing Attorney JMK
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Total Fees This Invoice	\$2,257.00
Total Disbursements This Invoice	—
Total Fees and Disbursements This Invoice	<u>\$2,257.00</u>