

MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, January 23, 2018 - 6:30 P.M.

AGENDA

1. Call to Order: President Hiland called the meeting to order at 6:30 pm. Trustees present, in addition to Hiland, were Bob Bergum, Jody Hoesly, Kevin Budsberg, Suzi Janowiak, Petra Streiff, and Shelly Truttmann. Also present: Library Director Lauren White and Mark Renner from the Co-Chairs Team (arrived at 6:47 pm).
2. Approval of Agenda: Bob Bergum moved to approve, 2nd by Kevin Budsberg. Motion carried.
3. Comments & Questions from the Public: None
4. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Library Director Evaluation)
5. New Business:
 - A. Library Director Goals- 2018: The board reviewed the written document provided by Director White. Discussion of which areas she would like to be most involved in as the building project progresses; and her vision of what will be offered in an expanded space. She will add this to her detailed list of goals. The board approved the document as presented and commented on how dedicated she is to continually improve library services and her own professional skills. The board also complimented her and the staff for expanding our programming offerings without having additional funding. They have been very creative. Kevin Budsberg moved to approve, 2nd by Bob Bergum. Motion carried.
6. Old Business
 - A. Discussion and Consideration: Library Building Project: No news.
 - B. Discussion and Consideration: Sale of West Side Site: President Hiland has been in contact with the interested party. The board is happy to provide any information they may need as the discussions continue.
 - C. Discussion and Consideration: Library Director Evaluation: To be covered under Item 8.
7. Reports/Discussion/Consideration:
 - A. Administration Team: Discussion of some areas of frustration for the Team regarding procedures of the CFSW. A meeting will be requested in hopes of smoothing the bookkeeping process.
 - CFSW Financial Report
 - B. Building Committee: No report.
 - C. Co-chairs Team: Mark Renner provided an update on the Co-Chairs Team's latest activities and plans for the near future. He asked the board to commit to the project with new pledges, as the Co-Chairs will. Discussion of the shortened timeline, which somewhat affects the traditional several-year pledge option often chosen by donors. The board discussed the need to confer with village staff on how the process of borrowing will proceed once the first goal is met later this year. The board thanked him for coming and also for his work on the Co-Chairs Team. He left the meeting at 7:41. Discussion of upcoming kickoff event on January 31. Culver's fundraiser is February 13. Materials and publicity are moving along nicely.
 - D. Communication Team: Covered in discussion above.
 - E. Grants Team: Discussion of grant opportunities we can pursue in the coming months.
 - F. Partnership Team: No report.
 - G. Village Board Liaison: No report.
 - H. Friends of the Library: Will meet on February 7.
 - I. Town/Village Library Funding Team: No report on when next meeting will be.

8. The Board will convene into closed session: Motion to go into closed session by Shelly Truttmann, 2nd by Bob Bergum. Motion carried by unanimous roll call vote.
9. The Board will reconvene into open session: President Hiland adjourned the meeting from closed session at 8:15

Respectfully submitted, Suzi Janowiak, Secretary