

## **MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

**Tuesday, February 27, 2018 - 6:30 P.M.**

1. Call to Order: President Linda Hiland called the meeting to order at 6:33 pm. Those present, in addition to Hiland, were Bob Bergum, Jody Hoesly, Petra Streiff, Shelly Truttmann, and Library Director Lauren White. Absent: Kevin Budsberg and Suzi Janowiak
2. Approval of Agenda: Bob Bergum moved to approve, second by Jody Hoesly. 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.
5. Old Business
  - A. Discussion and Consideration: Library Building Project: None
    - i. Donor recognition: President Hiland requested that members of the Library Board bring suggestions to the March 13 meeting for a physical display to recognize donors upon construction of the new library.
  - B. Discussion and Consideration: Sale of the West Side Site: President Hiland reported she contacted Jim Gersich for counsel. Mr. Gersich referred President Hiland to a public/private developer. President Hiland spoke with the developer and he indicated he and his partners would look at the property and the prospects for development in New Glarus.
6. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report: No report. Jody Hoesly reported a new CEO of CFSW will be introduced at an event on March 21<sup>st</sup>.
  - B. Building Committee: no report
  - C. Co-Chairs Team: President Hiland reported they have created a list of businesses and individuals to call for support of the capital campaign in an effort to reach the April 1<sup>st</sup> fundraising goal.
  - D. Communication Team: President Hiland reported they are looking for additional items to post at "A New Library for New Glarus" Facebook page.
  - E. Grants Team: Petra Streiff reported that Village Administrator Brian Gadow is working on a CDBG grant.
  - F. Partnership Team: Library Director Lauren White and Library employee Erica Loeffelholz met with representatives of the New Glarus Caring for Kids group in an effort to find ways to partner with the organization.
  - G. Village Board Liaison: No report.
  - H. Friends of the Library: Library Director Lauren White reported that the Friends of the Library are once again generously sponsoring programming in 2018.
  - I. Town/Village Library Funding Team: No report.

7. The Board will convene into closed session: Motion to go into closed session by Bob Bergum, 2<sup>nd</sup> by Petra Streiff. Motion carried by unanimous roll call vote.
8. The Board will reconvene into open session: President Hiland adjourned the meeting from closed session at 7:55.

Respectfully submitted, Shelly Truttmann, Trustee