

**Village of New Glarus
Special Meeting Minutes of the Library Board of Trustees
New Glarus Public Library
Wednesday, July 16, 2014**

President Linda Hiland called the meeting to order at 6:33 p.m. in the New Glarus Village Hall Community Room. Trustees present (in addition to Hiland) were: Kevin Budsberg, Jody Hoesly, Suzi Janowiak (left at 8:59 p.m.), Petra Streiff and Becky Weiss. Lexa Speth was absent. Interim Library Director Erica Loeffelholtz, Barb Anderson (6:55 p.m.), Kate Douma (7:52 p.m.), Rachel Frye (7:52 p.m.), Jim Grant (7:52 p.m.), Jim Roberts (7:52 p.m.), and Rebecca Thompson (arrived at 6:56 p.m., left at 7:52 p.m.) were also in attendance.

ANNOUNCEMENT:

A. The Library Board will convene into closed session #1 called under WI State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Safety Incident).

B. The Library Board will convene into a closed session #2 called under WI State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Applications).

APPROVAL OF AGENDA: The agenda was approved on a motion by B. Weiss, second by S. Janowiak. Motion Carried.

COMMENTS & QUESTIONS FROM THE PUBLIC: B. Anderson asked what's next.

DISCUSSION & CONSIDERATION: BUILDING PROJECT: Started by providing an overview of the Village Board meeting that was held the previous night. Both K. Budsberg and L. Hiland shared an update on their meetings, from earlier today, with Village Administrator Nic Owen and Village President Roger Truttmann where they discussed needing clarification on the motion that was made and the intent of that motion. They also had discussions on square footage, costs, possible acquisition costs, impact to the tax roll, TID funds, previous studies, and relocation expenses.

B. Anderson referenced the past studies of the Village Hall that have been done that showed remodeling costs were more than new construction. J. Roberts added that the Monroe Library had run into that very situation with remodeling being so much more expensive as they discovered asbestos in the building. He then asked if the Village Hall has asbestos; we have been told in the past that there is some asbestos in the area of the generator room.

J. Grant asked what the plan is then for fundraising; R. Thompson, K. Douma, B. Weiss and K. Budsberg all shared their thoughts on the fundraising campaign. This was followed by a discussion of both the site and borrowing referendum questions.

Next K. Budsberg, J. Hoesly, K. Douma, L. Hiland, B. Weiss and R. Thompson all remarked on reviewing the past studies and putting together a factual overview with the key points that need

to be highlighted. Some of the items mentioned were; costs, square footage, staffing, requirements (ADA, building codes, HVAC, Electrical, etc.), elevators, expansion, parking, DNR approval for building in a flood plain, and insurance.

CONVENE INTO CLOSED SESSION: Moved to go into closed session by B. Weiss, second by K. Budsberg. By roll call vote: K. Budsberg-yes; L. Hiland-yes; J. Hoesly-yes; S. Janowiak-yes; P. Streiff-yes; and B. Weiss-yes. Motion carried at 7:58 p.m.

CONVENE INTO OPEN SESSION: Moved to go into open session by K. Budsberg, second by J. Hoesly. By roll call vote: K. Budsberg-yes; L. Hiland-yes; J. Hoesly-yes; P. Streiff-yes; and B. Weiss-yes. Motion carried at 9:05 p.m.

RESULTS OF CLOSED SESSION #1: DISCUSSION AND CONSIDERATION: SAFETY INCIDENT: Moved to pursue a restraining order on an individual by L. Hiland, second by K. Budsberg. By roll call vote: K. Budsberg-yes; L. Hiland-yes; J. Hoesly-yes; P. Streiff-yes; and B. Weiss-yes. Motion carried.

RESULTS OF CLOSED SESSION #2: DISCUSSION AND CONSIDERATION: LIBRARY DIRECTOR SEARCH PROCESS AND TIMELINE: Moved to contact three applicants for interviews to be held on Saturday, July 26th by L. Hiland, second by P. Streiff. Motion Carried.

ADJOURNMENT: Meeting adjourned on a motion by L. Hiland, second by K. Budsberg. Motion carried at 9:07 p.m.

*Respectfully Submitted,
Becky Weiss, Secretary*

MINUTES APPROVED AT THE AUGUST 12, 2014 LIBRARY BOARD MEETING.