

**Village of New Glarus
Minutes of the Library Board of Trustees
New Glarus Public Library
Tuesday, May 26, 2015**

Vice President Suzi Janowiak called the meeting to order at 6:30 p.m. in the New Glarus Village Hall Board Room. Trustees present (in addition to Janowiak) were: Kevin Budsberg, Jody Hoesly, Lexa Speth (arrived 6:33 p.m.), Petra Streiff, and Becky Weiss. Linda Hiland was absent. Also in attendance was Library Director Lauren White.

APPROVAL OF AGENDA: Moved to approve the agenda by J. Hoesly, second by B. Weiss. Motion Carried.

COMMENTS & QUESTIONS FROM THE PUBLIC: There were no comments or questions.

OLD BUSINESS: DISCUSSION: LIBRARY BUILDING PROJECT: P. Streiff reported that she was checking with Village Administrator, Nic Owen to discuss the next steps in the process of moving the ball field. K. Budsberg mentioned that he had answered an email inquiry about the West Side site.

L. Speth provided an overview of her meeting with Dr. Jennifer Thayer, New Glarus School District Superintendent, where they discussed a variety of items:

- Past and future plans for facilities for all sports (football field, Veterans' Memorial Park and the tennis courts, open space across from the school, expansion around the school)
- Funding combined with the fact that the State of Wisconsin is currently discussing their biennial budget and the effects that could have on the school district
- Glarner Park use and schedule by both the softball team and other members of the rec program
- Sustainability
- Building design considerations such as flooring options
- Sports programs that are currently co-opted with neighboring schools and how that could change under WIAA (Wisconsin Interscholastic Athletic Association) guidelines

S. Janowiak will contact N. Owen to discuss scheduling upcoming group meetings.

REPORTS/DISCUSSION/CONSIDERATION:

A. ADMINISTRATION TEAM: B. Weiss reported that the CFSW report balanced last month and that the charts had been emailed prior to the meeting.

B. BUILDING COMMITTEE: J. Hoesly, Director White and B. Weiss reported on the recent meetings of the Building Committee (BC). The BC started by reviewing the "Building Program Statement" from 2012 and "Concept and Budget Report" prepared by Dimension IV Madison Design Group. The BC main focus was re-familiarizing ourselves with the documents and gathering/updating items that have changed such as circulation numbers for the various collections (large print, CDs,

children's books, non-fiction, etc.). The BC had several questions that they were asking the Library Board to review: rental space, building project budget, and future meeting schedule. The Library Board discussed the items and came to a consensus on the following items: no, at this time we are not planning on asking Dimension IV to develop two separate sets of plans (one with rental space and one without rental space). Regarding the building project budget we had a lengthy discussion touching on projected cost per square footage, differences in a two-story versus a one-story building such as elevator costs and how that could affect the budget, site work, amount of cement needed, sidewalks, and storm water management and consensus was that we anticipate the budget at or over \$2 million. Dimension IV had emailed a list of potential meeting dates, trustees then discussed our schedules. B. Weiss will communicate the dates selected with Dimension IV.

- C. CO-CHAIRS TEAM:** They continue to work closely with The Friends of the New Glarus Public Library on coordinating upcoming events. In addition, the Co-Chairs are working on gathering additional members of the Communication Team.
- D. COMMUNICATION TEAM:** Nothing to report.
- E. GRANTS TEAM:** Nothing to report.
- F. PARTNERSHIP TEAM:** Nothing to report.
- G. VILLAGE BOARD LIAISON:** Nothing to report.
- H. FRIENDS OF THE LIBRARY:** S. Janowiak reported that the May 17th Foot Golf event had been postponed due to weather. We did have a group that had read about the event in the "Isthmus" and were able to play several holes before the weather rolled in. The Foot Golf event has been rescheduled for Sunday, June 14th, running from 9:30 a.m. – 3:30 p.m. at Argue-Ment Golf Course.

ADJOURNMENT: Meeting adjourned on a motion by B. Weiss, second by S. Janowiak. Motion carried at 8:15 p.m.

*Respectfully Submitted,
Becky Weiss, Secretary*

MINUTES APPROVED AT THE JUNE 9, 2015 LIBRARY BOARD MEETING