

MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, July 25, 2017 - 6:30 P.M.

1. Call to Order 6:30 Present: President Linda Hiland, Petra Streiff, Kevin Budsberg, Jody Hoesly, Bob Bergum, and Suzi Janowiak. Also present: Library Director Lauren White
2. *Announcement*: The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of the West Side Site)
3. Approval of Agenda: Motion to approve by Bob Bergum, 2nd by Jody Hoesly. Motion carried.
4. Comments & Questions from the Public: None
5. New Business: None
6. Old Business
 - A. Discussion and Consideration: Library Building Project: No report
 - B. Discussion and Consideration: Sale of West Side Site: To be covered under closed session.
 - C. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan: Director White is still waiting to hear from Green Co. as to what we will receive next year. Still minor uncertainty regarding salaries and benefits costs. Administrator Gadow has been in touch with Director White regarding next year's budget and the 5 year capital plan. Discussion of how to draft our capital plan. Jody Hoesly suggested ideas on how to list and break down our capital expenditures both related to the new building and to furnish the expanded space. Consensus to separate expenditures that are related to but not directly part of the building itself—sidewalks, fire hydrant, curb and gutter, etc. Bob Bergum suggested adding the increased cost (inflation) we will incur due to long delay in getting construction started. Consensus to do this. The board discussed other details related to getting this document ready for village staff. Director White will bring a draft to the next board meeting.
 - D. Discussion and Consideration: Strategic Planning: 3rd session will be 8/24/17. After that there will be a community-wide open meeting which is yet to be scheduled.
7. Reports/Discussion/Consideration:
 - A. Administration Team: Jody Hoesly is willing to help Co Chairs with new fundraising.
 - CFSW Financial Report
 - B. Building Committee: No report
 - C. Co-chairs Team: Next step is Root Analysis. We need to recruit 2 more.
 - D. Communication Team: Letter from the board has been sent to the paper
 - E. Grants Team: No report
 - F. Partnership Team: No report
 - G. Village Board Liaison: Our new trustee will be appointed at the first August meeting of the VB
 - H. Friends of the Library: Book Sale coming up and being organized.
8. The Board Will Convene into Closed Session: Bob Bergum moved to go into closed session, 2nd by Petra Streiff. Motion carried by unanimous roll call vote.
9. The Board Will Reconvene into Open Session: Bob Bergum moved to go into open session, 2nd by Petra Streiff. Motion carried by unanimous roll call vote.
 - A. Results of Closed Session: LB will continue to research buyers for west side site.
10. Adjournment: 7:32.

Respectfully submitted, Suzi Janowiak, Secretary