

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
APPROVED MINUTES

Tuesday, January 24, 2017 - 6:30 P.M.

Present: President Linda Hiland, Jody Hoesly, Kevin Budsberg, Petra Streiff, Lexa Speth, Director Lauren White, Suzi Janowiak and Robert Bergum

1. Call to Order: Meeting was called to order at 6:32 pm
2. Approval of Agenda: K. Budsberg motioned for the approval of the agenda and R. Bergum seconded. Motion carried.
3. Comments & Questions from the Public*: No public was present.
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
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. Old Business

A. Discussion and Consideration: Library Building Project:

L. Hiland reported there was nothing new to report. The Board is waiting on the Co-Chairs to respond on the report shared with them about projected operating costs in the new building.

B. Discussion and Consideration: Groundwork for Business Model:

L. White emailed the Board different policies from different libraries around the state for the renting of library space and activities in those spaces. L. Hiland requested more time to review the information L. White sent. J. Hoesly found an article on the ethical uses of library spaces for revenue generation to review. L. Hiland reported on preliminary research on the use of the library for co-worker spaces. J. Hoesly requested that the research be broken down to libraries more relevant to the size of building New Glarus will be considering and the community needs. K. Budsberg reported on information researched on community college using the new library space for class offerings. K. Budsberg’s recommendation is that policies and space needs be finalized before reaching out to explore the partnerships further.

6. Reports/Discussion/Consideration:

A. Administration Team

- CFSW Financial Report- These reports are included below.
- J. Hoesly reported there were some correspondences that had been taken care of.

B. Building Committee

- Nothing to report.

C. Co-chairs Team

- Nothing to report.
- D. Communication Team
 - Nothing to report.
- E. Grants Team
 - Nothing to report.
- F. Partnership Team
 - Nothing to report.
- G. Village Board Liaison
 - P. Streiff reported on the progress with the Village Administrator to find a location for the new softball diamond. L. Hiland asked when it might appear on the Village Board agenda. P. Streiff reported location of the softball diamond might appear on the second meeting in February agenda.
- H. Friends of the Library
 - S. Janowiak reported the next meet is Wednesday, Jan 25th. Trivia night had a good turn out and was entertaining.

7. The Board will convene into closed session

R. Bergum motioned to move to close session. P. Streiff seconded it. Motion carried.

The results of the roll call vote:

Suzi Janowiak--yes
 Kevin Budsberg--yes
 Petra Streiff--yes
 Jody Hoesly--yes
 Robert Bergum--yes
 Lexa Speth--yes
 Linda Hiland--yes

8. The Board will reconvene into open session

R. Bergum motioned to move to open session. K. Budsberg seconded it. Motion carried.

The results of the roll call vote:

Suzi Janowiak--yes
 Kevin Budsberg--yes
 Petra Streiff--yes
 Jody Hoesly--yes
 Robert Bergum--yes
 Lexa Speth--yes
 Linda Hiland--yes

A. Results of Closed Session: Library Director Evaluation

L. Hiland reported that the trustees evaluated the library director and reported that the Library Board is pleased with the performance.

9. Adjournment

K. Budsberg moved to adjourn and R. Bergum seconded. Motion carried.
Adjournment occurred at 7:19 pm

Respectfully submitted,
Lexa Speth



**COMMUNITY
FOUNDATION**
of Southern Wisconsin

**New Glarus
Library
Operations
Fund**

Fund Activity
for period ending
12/31/2016

Beginning Fund Balance

GIFT ACTIVITY

Contributions

Special Event Income

New Pledges

Total Gift Activity

INVESTMENT ACTIVITY

Interest Income, plus Accrued

Dividend Income, plus Accrued

Realized Gains (Losses)

Unrealized Gains (Losses)

Investment Fees

Total Investment Activity

DISBURSEMENT ACTIVITY

Grants/Scholarships
Approved/Cancelled

Special Event Expense

Other Expenses

CFSW Service Fees

Total Disbursements

Ending Fund Balance

AVAILABLE TO SPEND

**New Glarus Library Operations
Fund - NGLIBC**

Month -to-Date
12/01/2016-
12/31/2016

Year-to-Date
07/01/2016-
12/31/2016

\$20,258.92 \$19,309.32

0.00 0.00

0.00 0.00

0.00 1,000.00

0.00 1,000.00

3.06 16.40

0.00 0.00

0.00 0.00

0.00 0.00

0.00 0.00

3.06 16.40

0.00 0.00

0.00 0.00

0.00 10.83

54.56 107.47

54.56 118.30

\$20,207.42 \$20,207.42

\$18,457.42



**COMMUNITY
FOUNDATION**
of Southern Wisconsin

**New Glarus
Library
Endowment
Fund**

Fund Activity
for period ending
12/31/2016

Beginning Fund Balance

GIFT ACTIVITY

Contributions

Special Event Income

New Pledges

Total Gift Activity

INVESTMENT ACTIVITY

Interest Income, plus Accrued

Dividend Income, plus Accrued

Realized Gains (Losses)

Unrealized Gains (Losses)

Investment Fees

Total Investment Activity

DISBURSEMENT ACTIVITY

Grants/Scholarships

Approved/Cancelled

Special Event Expense

Other Expenses

CFSW Service Fees

Total Disbursements

Ending Fund Balance

AVAILABLE TO SPEND

New Glarus Library Endowment Fund - NGLIB		
	Month-to-Date 12/01/2016- 12/31/2016	Year-to-Date 07/01/2016- 12/31/2016
Beginning Fund Balance	\$1,346.00	\$1,318.05
GIFT ACTIVITY		
Contributions	420.00	420.00
Special Event Income	0.00	0.00
New Pledges	0.00	0.00
Total Gift Activity	420.00	420.00
INVESTMENT ACTIVITY		
Interest Income, plus Accrued	0.16	0.40
Dividend Income, plus Accrued	8.38	18.32
Realized Gains (Losses)	9.46	44.48
Unrealized Gains (Losses)	(0.92)	4.81
Investment Fees	(0.21)	(2.75)
Total Investment Activity	16.87	65.26
DISBURSEMENT ACTIVITY		
Grants/Scholarships	0.00	0.00
Approved/Cancelled		
Special Event Expense	0.00	0.00
Other Expenses	0.00	16.73
CFSW Service Fees	3.90	7.61
Total Disbursements	3.90	24.34
Ending Fund Balance	\$1,778.97	\$1,778.97
AVAILABLE TO SPEND	\$ 0.00	



**COMMUNITY
FOUNDATION**
of Southern Wisconsin

**New Glarus
Library Capital
Fund**

Fund Activity
for period ending
12/31/2016

Beginning Fund Balance

GIFT ACTIVITY

Contributions

Special Event Income

New Pledges

Total Gift Activity

INVESTMENT ACTIVITY

Interest Income, plus Accrued

Dividend Income, plus Accrued

Realized Gains (Losses)

Unrealized Gains (Losses)

Investment Fees

Total Investment Activity

DISBURSEMENT ACTIVITY

Grants/Scholarships

Approved/Cancelled

Special Event Expense

Other Expenses

CFSW Service Fees

Total Disbursements

Ending Fund Balance

AVAILABLE TO SPEND

**New Glarus Library Capital
Fund - NGLCAP**

Month -to-Date 12/01/2016- 12/31/2016	Year-to-Date 07/01/2016- 12/31/2016
---	---

\$727,130.24	\$723,492.87
--------------	--------------

2,600.00	7,700.00
----------	----------

0.00	0.00
------	------

0.00	0.00
------	------

2,600.00	7,700.00
----------	----------

116.85	628.64
--------	--------

0.00	0.00
------	------

0.00	0.00
------	------

0.00	0.00
------	------

0.00	0.00
------	------

116.85	628.64
--------	--------

0.00	0.00
------	------

0.00	0.00
------	------

0.71	63.88
------	-------

21.25	1,932.50
-------	----------

21.96	1,996.38
-------	----------

\$729,825.13	\$729,825.13
--------------	--------------

\$701,500.13	
--------------	--