

Minutes of the Board of Trustees Meeting

New Glarus Public Library

June 28, 2016 6:30 pm

New Glarus Village Hall Boardroom

1. Meeting was called to order at 6:30 pm by President Linda Hiland. Trustees present (in addition to Hiland) were Petra Streiff, Jody Hoesly, Kevin Budsberg, Bob Bergum, and Suzi Janowiak. Also present: Library Director Lauren White. Absent: Lexa Speth.

2. Petra Streiff moved to approve the agenda, second by Bob Bergum. Motion carried.

3. Comments & Questions from the Public: none.

4. Discussion and Consideration: Rules of Procedure: The board discussed the proposed rules of procedure in order to conduct an orderly and efficient meeting. Details such as sound equipment, video equipment, and setup of the Community Room were discussed. Linda Hiland, Lauren White, Kevin Budsberg, and Suzi Janowiak were to meet at 5 pm on June 30th to set up. Motion by Petra Streiff to approve rules of procedure, 2nd by Bob Bergum. Motion carried.

5A. Library Building Project: The Board discussed the various documents that have been shared with the public, and the wondered if some of these are creating more confusion than providing good information.

5B. Special Meeting Concerning Library Building Project: The board discussed at length the slides of the presentation, the slides answering the questions received from the public prior to June 25, and made minor changes concerning typos and language. It was decided to have some paper copies available at the meeting as well, for those who did not have access to the documents online. It was further decided that after the meeting, the video, presentation, and Q & A documents would all be made available on the Village website. Once the minutes are approved at the July 12th meeting of the Library Board, these will be posted as well. Consensus to share the announcement of the meeting to library newsletter supporters.

6. Committee Reports: Jody Hoesly shared as a member of the Building Committee that she is working on possible donations of shelving and other equipment for the new library and hoped to have more information in the coming weeks. Linda Hiland shared as a

member of the Partnership Team that the New Glarus Home had made a generous donation towards the Capital Campaign.

7. Adjournment: Linda Hiland moved to adjourn, second by Kevin Budsberg. Motion carried. Meeting adjourned at 9:43 pm.

Respectfully submitted, Suzi Janowiak, Vice President

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