

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

Wednesday, September 1, 2021 - 6:30 P.M.

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:30 pm. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttman, Daniel Ramirez, Jody Hoesly, and Interim Library Director Erica Loeffelholz. Absent: trustee Suzi Janowiak, Village Liaison Tammy Newberry.
2. Approval of Agenda: Hoesly moved to approve the agenda, 2nd by Truttman. Motion carried.
3. Announcement:
 - A. The Library Board will convene into closed session 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 (Review applications for library director candidates).
4. Comments & Questions from the Public: Nothing to report.
5. Old Business:
 - A. Discussion and Consideration: Library Building Project
Hoesly made a motion to pursue continued discussion regarding the Shepherd of the Hills site. 2nd by Truttman. Motion carried (Hiland abstaining).
 - B. Discussion and Consideration: Phased Reopening of the Library
Due to Very High transmission levels of Covid in Green County, the Library Board and staff have decided to return to curbside only access beginning after Labor Day for the safety of patrons and staff. The situation will be assessed monthly.
 - C. Discussion and Consideration: Library Director Search
6. New Business: Nothing to report.
7. Reports/Discussion/Consideration:
 - A. Administration Team:
 - CFSW Financial Report
 - B. Communication Team: The team will submit 2 press releases to the PMR, an update on the building project and a letter in appreciation of Holly's service.
 - C. Grants Team: The team is currently working with the New Glarus Middle School on an art and geography project titled, Mapping Our Community: Middle School Perspectives.”
 - D. Partnership Team: Nothing to report.
 - E. Village Board Liaison: Nothing to report.
 - F. Friends of the Library: They are ready for their annual book sale in the Community Room, Sat. and Sun., 9:00-3:00.
 - G. President's Report: Nothing to report.
8. The Board will Convene into Closed Session: Discussion & Consideration: Review applications for library director candidates. Truttman moved to go into closed session, 2nd by Blahut. Motion carried by unanimous roll call vote.
9. The Board will Convene into Open Session: Truttman moved to go into open session, 2nd by Hoesly. Motion carried by unanimous roll call vote.

A. Results of Closed Session: The Board will repost the position for library director for a brief period.

10. Adjournment: President Hiland adjourned the meeting at 8:25 p.m.

Beth Blahut, Secretary