

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

Wednesday, September 15, 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, Jody Hoesly, Suzi Janowiak, Daniel Ramirez, Interim Library Director Erica Loeffelholz and Village Board Liaison Tammy Newberry.
2. Approval of Agenda: Truttman made a motion to approve the agenda, 2nd by Hoesly. 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 (Interview questions for library director candidates).
4. Comments & Questions from the Public: None.
5. Old Business
 - A. Discussion and Consideration: Library Building Project: Nothing to report.
 - B. Discussion and Consideration: Phased Reopening of the Library: Nothing to report except that the Board will continue to hold meetings at the Village Hall, masked.
 - C. Discussion and Consideration: Library Director Search: The call for applications is posted on various library websites.
6. New Business: Nothing to report.
7. Bills and Finance Report
 - A. Bills: Bills were presented and approved dated August 4, 2021 in the amount of \$2,2446.98, August 18, 2021 in the amount of \$ 1,876.09, September 7, 2021 in the amount of \$ 1,386.62, and September 14, 2021 in the amount of \$ \$3,209.43
 - B. Financial Statement
8. Director's Report: Reviewed and approved by the board.
9. Approval of Minutes
 - C. July 21, 2021: Newberry moved to approve, 2nd by Truttman. Motion carried.
 - D. August 4, 2021: Newberry moved to approve, 2nd by Janowiak. Motion carried.
 - E. September 1, 2021: Truttman moved to approve as amended, 2nd by Newberry. Motion carried.
10. The Board will Convene into Closed Session:

Hoesly made a motion to go into closed session, 2nd by Janowiak. Motion carried by unanimous roll-call vote.
11. The Board will Convene into Open Session:

Newberry made a motion to go into open session, 2nd by Truttman. Motion carried by unanimous roll-call vote.
12. Adjournment: Hiland adjourned the meeting at 8:33 pm.

Respectfully submitted, Beth Blahut, Secretary