

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

**Wednesday, October 13, 2021 - 6:30 P.M.**

**AGENDA**

Call to Order: Linda Hiland called the meeting to order at 6:33. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttman, Daniel Ramirez, Village Liaison Henry Janisch and Interim Library Director Erica Loeffelholz. Absent: trustee Suzi Janowiak, trustee Jody Hoesly

Approval of Agenda: Truttman moved to approve the agenda. 2<sup>nd</sup> by Ramirez. Motion carried.

Closed session: Not necessary-there were no applications to review for the library director position.

Comments & Questions from the Public: None.

Old Business:

Discussion and Consideration: Library Building Project: There were no issues to discuss regarding potential sites for the new library. Village Administrator Drake Daily will not be involved in any future negotiations for the purchase of a building site due to his responsibilities to act as advisor to the Village Board.

Discussion and Consideration: Phased Reopening of the Library: Due to the current high COVID 19 infection rates in Green County the Library Board agrees to continue to limit service to curbside only until rates show a decrease for 2 consecutive weeks. Staff will offer masked appointments for browsing and computer usage. These services will be by appointment only, 6 days a week.

Discussion and Consideration: Library Director Search: The Library Board has an interview scheduled for the morning of Oct 30th. If the Board does not initiate a new hire after the interview, the board supports increasing current staff hours to assist the interim director until a hire is made. Any increase shall remain within the budget.

New Business: None.

Bills and Finance Report:

Bills were presented and approved as follows: \$1,151.03 dated October 4, 2021;  
\$1,807.86 dated October 12, 2021.

Financial Statement

Director's Report: see attached

Approval of Minutes: Truttman moved to approve the minutes from September 15, 2021. 2<sup>nd</sup> by Ramirez. Motion carried.

Reports/Discussion/Consideration:

Administration Team:

- CFSW Financial Report

Communication Team: Nothing to report

Grants Team: The team submitted a report to CFSW regarding the completion of the "Mapping Our Community: Perspectives and stories from a world transformed" grant. The team will resubmit the grant for "Mapping Our Community: Middle school perspectives" due to Covid-related delays. The students started working on the project in Sept 2021.

Village Board Liaison: Nothing to report

Friends of the Library: Friends donated funds for a new laminator & supplies for more story walks.

President's Report: Nothing to report

Adjournment: Hiland adjourned the meeting at 7:19 pm

Respectfully submitted, Beth Blahut, Secretary