

**VILLAGE OF NEW GLARUS  
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES  
NEW GLARUS PUBLIC LIBRARY  
New Glarus Village Hall Community Room  
319 2nd St, New Glarus WI 53574  
Monday, October 25, 2021 at 6:30 PM**

Agenda

1. Call to order: Linda Hiland called the meeting to order at 6:30. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttman, Daniel Ramirez, Suzi Janowiak, Jody Hoesly and Interim Library Director Erica Loeffelholz. Absent: Village Liaison Henry Janisch.

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

3. Old Business:

A. Discussion and Consideration: Library Director Search: Truttman made a motion to authorize the Executive Committee to make minor changes to the library director job posting and the posting timeframe as well as the posting thereof. 2<sup>nd</sup> by Ramirez. Motion carried. Janowiak will investigate posting the job on indeed.com and Loeffelholz will investigate posting the position to library groups via Facebook.

4. New Business:

A. Discussion and Consideration: Resolution 21-02 Hiring of Library Clerk: Janowiak moved to approve hiring of a new library clerk. 2<sup>nd</sup> by Hoesly. Motion carried.

5. Adjournment: Hiland adjourned the meeting at 7:02 pm.

Respectfully submitted, Beth Blahut, Secretary