

**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, November 17, 2021 - 6:30 P.M.**

**AGENDA**

1. Call to Order: Linda Hiland called the meeting to order at 6:35. Those present, in addition to Hiland, were trustees Beth Blahut, Daniel Ramirez, Village Liaison Henry Janisch and Interim Library Director Erica Loeffelholz. Absent: trustees Shelly Truttmann, Suzi Janowiak, and Jody Hoesly.
2. Approval of Agenda: Blahut moved to approve the agenda. 2<sup>nd</sup> by Janisch. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business:
  - A. Discussion and Consideration: Library Director Search: Nothing to discuss at this time.
5. New Business:
  - A. Discussion and Consideration: Library Closing 2022  
Ramirez made a motion to approve the draft of closures for the year with the change to add a closure on Sat. April 16, 2022. 2<sup>nd</sup> by Janisch. Motion carried.
2. Bills and Finance Report:
  - A. Bills:  
Bills were presented and approved as follows:  
\$1,014.49 dated October 26, 2021; \$1,393.42 dated November 9, 2021.
  - B. Financial Statement:
3. Director's Report: See attached.
4. Approval of Minutes:
  - A. Janisch moved to approve the minutes from October 13, 2021 with one correction. 2<sup>nd</sup> by Hiland. Motion carried.
  - B. Hiland moved to approve the minutes from October 25, 2021 with one correction. 2<sup>nd</sup> by Janisch. Motion carried.
  - C. Ramirez moved to approve the minutes from November 3, 2021. 2<sup>nd</sup> by Janisch. Motion carried.
9. Adjournment: Hiland adjourned the meeting at 6:55 P.M.

Respectfully submitted, Beth Blahut, Secretary