

**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, November 3, 2021 - 6:30 P.M.**

AGENDA

1. Call to order: Linda Hiland called the meeting to order at 6:31 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttman, Daniel Ramirez, Suzi Janowiak, Jody Hoesly, Interim Library Director Erica Loeffelholtz and Village Liaison Henry Janisch.
2. Approval of Agenda: Janisch moved to approve the agenda. 2nd by Truttman. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business:
 - A. Discussion and Consideration: Phased Reopening of the Library
Janisch moved to reopen the library on Monday Nov. 8 with the following plan: the library will be fully open 6 days a week and the window will also be open 6 days a week, masks will be required inside the library. 2nd by Hoesly. Motion carried. The Board may decide to close the library if conditions change but the goal is to provide a level of service that is in balance with the risks to the staff and the community regarding COVID 19 infection rates.
5. New Business: None.
6. Reports/Discussion/Consideration:
 - A. Administration Team: Nothing to report.
 - CFSW Financial Report
 - B. Communication Team: Nothing to report.
 - C. Grants Team: Beth will contact CFSW to inquire about receiving the check for the grant for “Mapping Our Community: Perspectives and Stories”
 - D. Partnership Team: Nothing to report.
 - E. Village Board Liaison: Janisch will send the budget to the Library Board to help trustees prepare for the budget hearing on Nov 16. The meeting will be at 7 P.M. via Zoom.
 - F. Friends of the Library: Next meeting is in two weeks.
 - G. President’s Report: Nothing to report.
7. Adjournment: Hiland adjourned the meeting at 7:03 P.M.

Respectfully submitted, Beth Blahut, Secretary