

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, December 1, 2021 - 6:30 P.M.

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 Truttmann, Suzi Janowiak, and Jody Hoesly, Village Liaison Henry Janisch and Interim Library Director Erica Loeffelholtz. Absent: trustee Daniel Ramirez.
2. Approval of Agenda: Janowiak moved to approve the agenda. 2nd by Janisch. Motion carried.
3. Closed Session: Not necessary-there were no applications to review for the library director position.
4. Comments & Questions from the Public: None.
5. Old Business:
 - A. Discussion and Consideration: Library Building Project: Nothing new to discuss.
 - B. Discussion and Consideration: Phased Reopening of the Library: Things are going well; patrons are entering the building as well as utilizing the pick-up window.
 - C. Discussion and Consideration: Library Director Search: No new applications to review. Hoesly will follow up with ideas about refreshing the job listing.
6. New Business:
 - A. Discussion and Consideration: Budget 2022. Janisch made a motion to approve the budget. 2nd by Janowiak. Motion carried.
 - B. Discussion and Consideration: Payment of Dimension IV Invoice: Janisch made a motion to approve payment of the Dimension IV invoice for \$1,320 (for the survey work at Shepherd of the Hills) from the Bank of New Glarus Account. 2nd by Truttmann. Motion carried.
7. Reports/ Discussion/ Consideration:
 - A. Administration Team: Anonymous donor's matching funds have been achieved
 - CFSW Financial Report
 - B. Communication Team: A press release about grants will be released in a week.
 - C. Grants Team: Nothing to report.
 - D. Partnership Team: Nothing to report.
 - E. Village Board Liaison: Nothing to report.
 - F. Friends of the Library: Planning to have a trivia event in May.
 - G. President's Report: Nothing to report.
8. Adjournment: Hiland adjourned the meeting at 7:01 P.M.

Respectfully submitted, Beth Blahut, Secretary