

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 15, 2021 - 6:30 P.M.

AGENDA

1. Call to Order: Hiland called the meeting to order at 6:32 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttmann, Suzi Janowiak, Jody Hoesly and Interim Library Director Erica Loeffelholz. Absent: trustee Daniel Ramirez and Village Liaison Henry Janisch.
2. Approval of Agenda: Hoesly moved to approve the agenda with the deletion of the closed session. 2nd by Truttmann. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business:
 - a. Discussion and Consideration: Library Director Search:
Loeffelholz stated that she is willing to continue to act as interim director for now. Truttmann made a motion to take down the job posting for now and have a discussion in February about reposting. 2nd by Blahut. Motion carried.
 - b. Discussion and Consideration: Library Building Project - Request from Swiss Church Consistory:
The Library Board will discuss further with the village administration and the church consistory the possibility of using the Swiss Church's Zwingli site for the new building project.
5. New Business:
 - a. Discussion and Consideration: January Library Board meetings:
Hiland made a motion to cancel the Jan 5th meeting and only meet once in January, on the 19th. 2nd by Truttmann. Motion carried.
6. Bills and Finance Report:
 - a. Bills
Bills were presented and approved as follows:
\$3,883.93 dated November 29, 2021; \$1,696.43 dated December 8, 2021.
 - b. Financial Statement
7. Director's Report: See attached.
8. Approval of Minutes:
 - a. November 17, 2021
Hiland moved to approve the minutes. 2nd by Janowiak. Motion carried.
 - b. December 1, 2021
Janowiak moved to approve the minutes. 2nd by Truttmann. Motion carried.

9. Adjournment: Hiland adjourned the meeting at 7:25 P.M.

Respectfully submitted, Beth Blahut, Secretary