

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, April 20, 2022 - 6:30 P.M.

1. Call to Order: Hiland called the meeting to order at 6:34 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Daniel Ramirez, Jody Hoesly, Suzi Janowiak, & Interim Library Director Erica Loeffelholtz. Absent: Trustees Shelly Truttman &

Village Liaison Henry Janisch.

2. Approval of Agenda: Janowiak moved to approve the agenda. 2nd by Ramirez. Motion carried.
3. Comments & Questions from the Public: None
4. Old Business:
 - a. Discussion and Consideration: Library Director Search: We will move the notice of the job opening for a director to the front page of the library website for more visibility.
5. New Business: None
6. Bills and Finance Report:
 - a. Bills were presented and approved as follows:
\$ 3,182.77 dated March 28, 2022; \$2,200.53 dated April 12, 2022
 - b. Financial Statement
7. Director's Report: See attached.
8. Approval of Minutes:
 - a. March 16, 2022: Janowiak moved to approve the minutes. 2nd by Ramirez. Motion carried.
9. Reports / Discussion / Consideration:
 - a. Administration Team: Nothing to report.
 - b. CFSW Financial Report
 - c. Communication Team: Truttman and Hoesly will work with former treasurer Kevin Budsberg to archive financial data and all development materials that currently is stored on Budsberg's personal system. Most likely we will store data in BOX. Patty Gunderson is stepping down from her role as our development thank-you-note-writer. She will prepare notes for whoever takes over the role.
 - d. Grants Team: The team sent a proposal to the Green County Board in support of using a portion of the ARPA funds to build the new library. The proposal did not gain approval. Blahut is preparing for an art exhibit of middle school artwork made for the future library building. The show will take place at the Monroe Clinic in New Glarus.
 - e. Partnership Team: Nothing to report.
 - f. Village Board Liaison: Not present.
 - g. Friends of the Library: Book donation day on Sat. in the Community Room.
 - h. President's Report: Nothing to report.
10. The Board will Convene into Closed Session: Blahut made a motion to go into closed session, 2nd by Ramirez. Motion carried by unanimous roll-call vote.
11. The Board will Convene into Open Session: Janowiak made a motion to go into open session, 2nd by Blahut. Motion carried by unanimous roll-call vote.
12. Results of Closed Session: Discussion & Consideration: Review applications for library director candidates: The Library Board will offer to interview the current candidates.
13. Hiland adjourned the meeting at 7:18 P.M.
Respectfully submitted, Beth Blahut, secretary



Director's Report - April 14, 2022
Erica Loeffelholtz

Community Presentation on Critical Race Theory

Dr. Jamison's presentation on April 5th was very well attended by a variety of community members. The audience was respectful and engaged, and seemed genuinely interested in learning more. While the space at Toffler's wasn't ideal for recording or live-streaming, Gregg is working on a video of the presentation, which we will host on the library's YouTube channel once he's finished it.

SCLS ARPA Grant

The South Central Library System has received a generous ARPA grant for 2022. Our library now has the opportunity to receive an outdoor charging station for free. The charging stations are solar-powered and equipped with weather-resistant batteries, to maximize charging power even on cloudy days. The station has 5 rapid-charge dual USB ports, which includes one port placed lower on the pole for dedicated handicap access.

An outdoor charging pole would be a great service to offer, not just for residents of our community, but for visitors as well. Since it is solar powered it would not need any sort of electrical access, which is an added bonus. I think Village Park would be an ideal location for the charging station – perhaps somewhere near the gazebo. This of course would require Village Board approval, so I've asked Drake to add it to the agenda for the May 3rd meeting. Once approval is granted, we would just need to work with public works to install the pole, as it has to be bolted to a concrete surface.

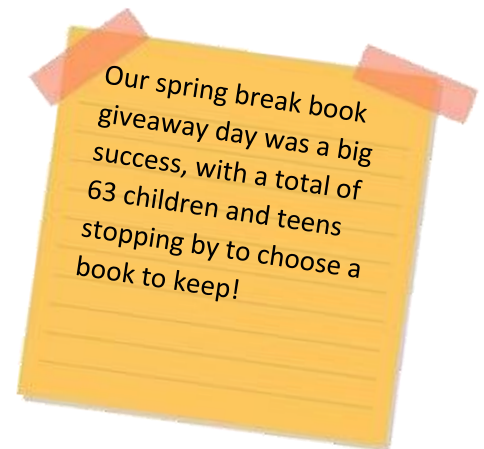
Product information on the charging pole can be found here: <http://sunchargesystems.com/charging-pole>.

Author event for Ukraine with Dr. Ruslana Westerlund

We are currently working with Mary Anne Oemichen at Home of Our Own to bring Dr. Ruslana Westerlund to New Glarus in June. Dr. Westerlund is a local Ukrainian whose family is still in Ukraine and who has appeared on all major Wisconsin TV networks (NBC 15, PBS, Channel 3000, WKOW) and newspapers (WSJ, CapTimes, Time Tribune) in sharing about her country, her resilient fearless people, and this unjust war. In this talk, she will talk about the war and read from her *memoir From Borsch to Burgers*, which she published before the war started. She'll share stories about Ukraine and show pictures of her peaceful agrarian country briefly covering the history of Ukraine's fight against the Russian aggressor for more than a century. All the proceeds from her book sales will go to support Ukrainians in Ukraine, specifically to purchase medical supplies. This event will be held in the community room at Prairie Haus.



Program Participation	2022 March Participants	2022 Total
Children's/Teen Events "live"	83	123
Adult/General Events "live"	37	61
Children's/Teen "self-serve"	1,660	3,234
Adults "self-serve"	35	107



STATISTICS		2022 March	2022 YTD	2021 YTD
	Items Borrowed	3,332	5,849	8,621
	% Village of New Glarus	50%	47%	46%
	% Town of New Glarus	26%	28%	22%
	% Town of York	9%	11%	13%
	% Other Green County	9%	7%	10%
	% Dane County	5%	6%	7%
	% Other	1%	1%	2%
	OLL Requests Filled	10	19	11
	OverDrive Borrowed (all formats)	857	2,431	2,357
	Public WiFi sessions	4,882	12,756	10,772
	Public computer sessions	35	75	3
	Online Tools & Databases	35	102	273
	Website Visits	1,252	3,610	4,957
	Library Visits	1,327	3,482	2,115
	Average visits per day	49	47	29
	Patrons Added	11	22	12
	Items Added	167	511	554
	Items Deleted	20	255	627

March 2022 Financial Report

LIBRARY		
SAVINGS #2775 (APY .10%)		
Beg. Balance	11,235.01	
Interest	0.76	
Deposit		
Withdrawal		
End. Balance		11,235.77
Savings #2783 [25-11520] (APY .10%)		
Beg. Balance	1,009.03	
Withdrawal		
Deposit		
Interest	0.07	
End. Balance		1,009.10
SUBTOTAL [25-11520]		12,244.87
SBCP MM#183483-RESERVE OPERATIONS FUND [25-11300]		
Beg. Balance	20,234.34	
Interest	2.41	
End Balance		20,236.75
SBCP MM#209786-CAPITAL (TOWN) [25-11520-000-004]		
Beg. Balance (funded 9/28) [Town Impact fees]	138,469.61	
Deposit (Exeter donation)		
Interest	16.46	
End Balance		138,486.07
TOTAL LIBRARY INVESTMENTS		170,967.69
FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)		
Community Foundation of Southern WI [most recent information available]		
Library Capital Campaign Fund		
CASH Deposits thru 2/2/22		952,210.54
Debits (negative)		0.00
Credits (positive)		52.38
BALANCE 2/28/2022		952,262.92
SPENDABLE CASH Available 2/28/21		950,062.92
Library Operations Fund		
Balance 2/28/2022		26,421.78
Dividend Income, plus Accrued		1.36
Interest Income		0.09
Disbursements (Fees)		0.00
Balance 2/28/21		26,423.23
Spendable Balance 2/28/21		26,423.23
Library Endowment Fund		
Beginning Balance 1/31/21		33,105.39
Debits (negative)		-683.85
Credits (positive)		169.18
BALANCE 1/31/21 [NON-CASH]		32,590.72
Spendable Balance 1/31/21		2,957.88