

VILLAGE OF NEW GLARUS

MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

New Glarus Village Hall – Board Room

319 2nd Street, New Glarus WI 53574

Wednesday, September 21, 2022 – 6:30 P.M.

MINUTES

1. Call to Order: Vice President Daniel Ramirez called the meeting to order at 6:31 P.M. Those present, in addition to Ramirez, were trustees Beth Blahut, Suzi Janowiak, Jody Hoesly, and Shelly Truttmann; Director Amy Trumble. Also present was New Glarus resident Gof Thomson. Village Liaison Henry Janisch arrived at 6:42 P.M. Absent: Linda Hiland.
2. Approval of Agenda: Truttmann moved to approve the agenda. 2nd by Hoesly. Motion carried.
3. Comments & Questions from the Public: Thomson gave comments regarding the new building project in a written statement.
4. Unfinished Business
 - A. Discussion and Consideration: Photography and filming policy request form: Trumble will revise the photography form for review at the next meeting.
5. New Business: None.
6. Bills and Finance Report
 - A. Bills were presented and approved as follows:
 - \$4,277.72 dated August 31, 2022
 - \$1,257.94 dated September 14, 2022
 - B. Financial statement
7. Director's Report: See attached
8. Approval of Minutes:
 - A. August 17, 2022: Janisch made a motion to approve the minutes. 2nd by Truttmann. Motion carried.
9. Reports / Discussion / Consideration:

A. Ad Hoc Report: The Library Board ad hoc group met with Scott Jelle of the village zoning department and the Swiss Church ad hoc group to discuss new building needs and condominium options.

B. Administration: Nothing to report.

- CFSW Financial Report

C. Communication Team: Nothing to report.

D. Grants Team: They will soon submit their grant report for the CSFW grant, "Mapping Our Community Middle School Perspectives".

E. Partnership Team: Trumble and Janowiak attended a town board meeting and Trumble plans to attend a school board meeting.

F. Village Board Liaison: Nothing to report.

G. Friends of the Library: They raised approximately \$3,000 at the book sale.

H. President's Report: The Executive committee will meet in October to determine how to update the board's meeting procedures.

10. Adjournment: Ramirez adjourned the meeting at 7:17 P.M.



Director's Report – September 21, 2022
Amy Trumble

Friends of the Library Book Sale

The book sale was very successful. The number of books available was consistent with previous years, however there was less to haul away by the end of the weekend. When we opened Saturday morning there was a line of people waiting outside in the rain for the doors to open. People were extremely generous with their donations.

Art Displays

Pam Ruschman is currently displaying through September. In October we will be displaying a community art project. Patrons are picking up blank pumpkin templates to decorate and return for this display. Erica will then be creating a pumpkin patch on the wall of the children's section of the library. In November, Kari Morrison will be exhibiting artwork of various mediums. I will be contacting other local artists to schedule for upcoming months.

New Glarus Lodge Activity

I met with Haylee at the Lodge, took a tour of their facilities, and met residents to discuss activities that they might enjoy doing with the library. A few residents are regular euchre players and are looking for a fourth player for weekly euchre games. Others may be coming down for the Scrabble Club on Thursdays. I will be taking books and movies to the Lodge every two weeks. We are planning to start a monthly craft project for residents one Friday a month.

Programming Events

Storytime in the Garden took place at the New Glarus School's garden where kids listened to a story about gardening, learned some tips and tricks, and got some hands on experience in the garden. Both kids and parents attended this event. The Not Quite Ricola Swiss herbalism event was held at the Swiss historical village. Swiss herbal traditions were presented by local herbalist Lula Miller as well as Green county master gardeners. They also made sachets using Swiss herbs.

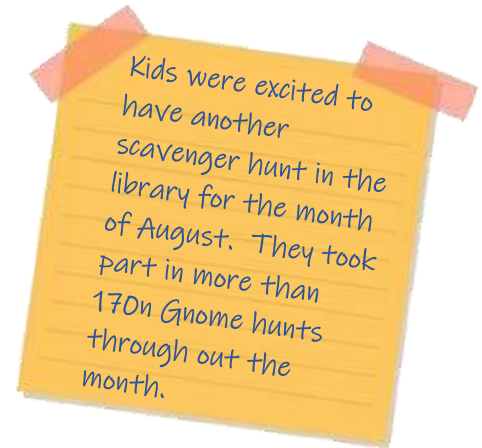
Preparations for Meeting with Schools

In August I began researching Wisconsin authors and their books in hopes of partnering with the schools for author events. I have read books for various age groups and compiled a contact list. I have emails out to a few authors and hope to have information available for the September 30th meeting with Jennifer Thayer and the school librarians.



August 2022 Highlights

Program Participation	2022 August Participants	2022 Total
Children's/Teen Events "live"	204	980
Adult/General Events "live"	47	473
Children's/Teen "self-serve"	1344	10,907
Adults "self-serve"	0	147



STATISTICS		2022 August	2022 YTD	2021 YTD
	Items Borrowed	3,227	25481	21,238
	% Village of New Glarus	45%	47%	49%
	% Town of New Glarus	30%	27%	23%
	% Town of York	7%	10%	12%
	% Other Green County	9%	8%	7%
	% Dane County	9%	7%	7%
	% Other	<1%	<1%	2%
	OLL Requests Filled	7	53	50
	OverDrive Borrowed (all formats)	898	6,630	6,244
	Public WiFi sessions	5,863	41,296	34,372
	Public computer sessions	32	219	38
	Online Tools & Databases	37	473	1,040
	Website Visits	1,205	10,995	13,060
	Library Visits	1,734	10,964	5,816
	Average visits per day	64	55	29
	Patrons Added	16	104	46
	Items Added	124	1429	1,319
	Items Deleted	125	998	2,250

August Financials

LIBRARY		
SAVINGS #2775 (APY .10%)		
Beg. Balance	11,238.72	
Interest	0.81	
Deposit		
Withdrawal		
End. Balance		11,239.53
Savings #2763 [25-11520] (APY .10%)		
Beg. Balance	947.35	
Withdrawal		
Deposit		
Interest	0.07	
End. Balance		947.42
SUBTOTAL [25-11520]		12,186.95
SBCP MM#183483-RESERVE OPERATIONS FUND [25-11300]		
Beg. Balance	20,273.99	
Interest	28.69	
End Balance		20,302.68
SBCP MM#209786-CAPITAL (TOWN) [25-11520-000-004]		
Beg. Balance (funded 9/28) [Town Impact fees]	138,740.90	
Deposit (Exeter donation)		
Interest	196.37	
End Balance		138,937.27
TOTAL LIBRARY INVESTMENTS		171,426.90
FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)		
Community Foundation of Southern WI [most recent information available]		
Library Capital Campaign Fund		
CASH Deposits thru 6/30/21		953,020.76
Interest/Dividend Income		924.13
Less fees		-2,012.50
Less Withdrawals		
Gifts/Pledges received		
SPENDABLE CASH Available 7/31/21		951,932.39
Library Operations Fund		
Balance 6/30/21		26,361.94
Gifts/Pledges received		
Interest Income		18.69
Disbursements (Fees)		-82.60
Balance 7/31/21		26,298.03
Spendable Balance 7/31/21		26,298.03
Library Endowment Fund		
Beginning Balance 6/30/21		30,887.27
Contributions		
Investment Activity		-1,705.78
Investment fees		-74.12
BALANCE 7/31/21 [NON-CASH]		29,107.37
Spendable Balance 7/31/21		2,957.88

