

**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**

**September 20, 2023 6:30 P.M.
MINUTES**

1. Call to Order: President Linda Hiland called the meeting to order at 6:30 P.M. Those present, in addition to Hiland, were trustees Shelly Truttmann, Daniel Ramirez and Beth Blahut; Library Director Amy Trumble; Village Board trustee Gof Thomson. Absent: Suzi Janowiak, Tiffany Kuenzi and Village Liaison Larry Stuessy.

2. Approval of Agenda: Truttmann moved to approve the agenda. Motion carried.

3. Comments & Questions from the Public: None.

4. Unfinished Business

A. Discussion and Consideration: Wisconsin Public Library Compensation Study: Overall the New Glarus Library staff wages are in line with similar libraries, though slightly low. We will resume the compensation discussion after the Village Board discusses the budget.

B. Discussion and Consideration: Building project update: Trumble drafted a letter to update donors on the project. We will mail it as soon as possible.

C. Discussion and Consideration: Staff development day: Truttmann made a motion to approve closing the library on Wed. Oct. 25th so that staff can attend the staff development day. Motion carried.

D. Discussion and Consideration: Donation reallocation: Trumble reported that the funds were transferred to the capital expansion account at Lakeridge Bank on Sept. 6th.

E. Discussion and Consideration: CFSW Endowment Fund

5. New Business:

A. Discussion and Consideration: Approval of resolution to hire for the position of Page: Ramirez made a motion to approve the resolution to appoint Mia Sies as a library page. Motion carried.

6. Bills and Finance Report:

A. Bills were presented and approved as follows:

\$ 3,918.36 dated Aug. 25, 2023

\$ 762.36 dated Sept. 12, 2023

B. Financial statement

7. Director's Report: See attached

8. Approval of Minutes

A. August 16, 2023: Approved as distributed.

9. Reports / Discussion / Consideration:

A. Administration: Reports will be shared as soon as they're available.

· CFSW Financial Report

B. Communication Team: Nothing to report.

C. Grants Team: We did not receive the dulcimer grant. Blahut will investigate art grant opportunities.

D. Partnership Team: Trumble and staff continue to reach out in the community.

E. Village Board Liaison: Not present at the meeting.

F. Friends of the Library: They had another successful book sale.

G. President's Report: Hiland informed the Board that Trumble's annual review is overdue (it was due to take place in June). The Board will schedule the review in November and Trumble's next annual review in June 2024.

10. Adjournment: Hiland adjourned the meeting at 7:36 P.M.



Director's Report –September 20, 2023
Amy Trumble

Pie and Ice Cream Social

On August 12th, the library partnered with the Swiss Historical Village for their first ever pie and ice cream social. Thanks to the generous donations of homemade pies, we were able to serve more than 150 people pie and ice cream on a beautiful afternoon while enjoying the musical talents of Emily Hefty-Dieckhoff and Savannah Bettin. This event was followed by the annual commemorative church service honoring the first settlers who made the journey from Glarus, Switzerland to New Glarus in 1845. Support for this event came from Kennedy's Ice Cream & Grill, The Bank of New Glarus, New Glarus Lions Club, and New Glarus Chamber of Commerce.

Youth Programming in August

Although Summer Reading has wrapped up and August was spent in preparation for fall children's programming. Brooke had a couple of events for the kids to enjoy. Each August she hosts a Story Time in the Garden with the help of Beth and the Master Gardeners. Kids love getting out into the garden, harvesting, tasting, and helping. We also hosted a movie day, which was our best attended movie day on record-54 people came to enjoy free movies, popcorn, and drinks!










Scherenschnitte Event

We partnered with the Prairie Haus Apartments to host Linda Schiesser's Scherenschnitte presentation, giving the history of papercutting throughout the ages and across various cultures. Those who attended were able to try their hand at a cutting of edelweiss and enjoy the music of local Swiss singing group BKN while working on the project.

August 2023 Highlights

Program Participation	2023 August Participants	2023 Total
Children's/Teen Events "live"	377	3,246
Adult/General Events "live"	44	591
Children's/Teen "self-serve"	151	3,915
Adults "self-serve"	0	79



STATISTICS		2023 August	2023 YTD	2022 YTD
	Items Borrowed	3,523	28,275	25,481
	% Village of New Glarus	52%	51%	47%
	% Town of New Glarus	23%	21%	27%
	% Town of York	12%	10%	10%
	% Other Green County	6%	7%	8%
	% Dane County	6%	6%	7%
	% Other	1%	5%	1%
	OLL Requests Filled	6	44	46
	OverDrive Borrowed (all formats)	823	6,524	6,630
	Public WiFi sessions	7,515	46,334	41,296
	Public computer sessions	66	405	219
	Online Tools & Databases	31	656	848
	Website Visits	1,269	9,171	10,995
	Library Visits	2,028	13,621	10,964
	Average visits per day	75	68	55
	Patrons Added	16	101	104
	Items Added	137	1,387	1,429
	Items Deleted	43	2,320	998

August Financials

LIBRARY

SAVINGS #2775 (APY .10%)

Beg. Balance	11,249.60	
Interest	0.96	
Deposit		
Withdrawal		
End. Balance		11,250.56

Savings #2763 [25-11520] (APY .10%)

Beg. Balance	948.27	
Withdrawal		
Deposit		
Interest	0.08	
End. Balance		948.35

SUBTOTAL [25-11520]

12,198.91

LR MM#183483-RESERVE OPERATIONS FUND [25-11300]

Beg. Balance	21,060.50	
Interest	93.01	
End Balance		21,153.51

LR MM#209786-CAPITAL (TOWN) [25-11520-000-004]

Beg. Balance (funded 9/28) [Town Impact fees]	145,147.72	
Deposit (Exeter donation)		
Interest	641.04	
End Balance		145,788.76

TOTAL LIBRARY INVESTMENTS

179,141.18

FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)

Community Foundation of Southern WI [most recent information available]

Library Capital Campaign Fund

CASH Deposits thru 6/30/23	986,267.93
Interest/Dividend Income	4,146.25
Less fees	0.00
Less Withdrawals	

Gifts/Pledges received

SPENDABLE CASH Available 7/31/23 990,414.18

Library Operations Fund

Balance 6/30/23	26,901.92
Gifts/Pledges received	
Interest Income	113.32
Disbursements (Fees)	0.00
Balance 7/31/23	27,015.24
Spendable Balance 7/31/23	27,015.24

Library Endowment Fund

Beginning Balance 6/30/23	31,895.59
Contributions	
Investment Activity	762.77
Investment fees	-0.53
BALANCE 7/31/23 [NON-CASH]	32,657.83
Spendable Balance 7/31/23	2,910.00