

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
January 17, 2024 6:30 P.M.

MINUTES

1. Call to Order: Hiland called the meeting to order at 6:32 P.M. Those present, in addition to Hiland, were trustees Daniel Ramirez, Shelly Truttman, Beth Blahut, Suzi Janowiak, Tiffany Kuenzi, Library Director Amy Trumble, and Village Liaison Larry Stuessy. Also in attendance was Village Administrator Lauren Freeman.
2. Approval of Agenda: Truttman made a motion to approve the agenda with one correction: the minutes to be approved are dated Dec. 20, 2023. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business:
 - A. Discussion and Consideration: Building Project Update
The Library Board is working out various issues and seeking answers to some questions in order to move the project forward.
5. New Business:
 - A. Discussion and Consideration: Director 2024 goals:
Kuenzi made a motion to approve Trumble's 2024 goals. Motion carried.
 - B. Discussion and Consideration: New Town Impact Fees
6. Bills and Finance Report
 - A. Bills were presented and approved as follows:
Clarification: There was an adjustment to the bill dated Dec. 12, 2023 because the Midwest Tape bill was greater than previously recorded.
The accurate amount is: \$ 1,358.08 dated Dec. 12, 2023
\$ 4,943.06 dated Dec. 27, 2023
\$ 1,188.31 dated Jan. 10, 2024
 - B. Financial statement
7. Director's Report: See attached.
8. Approval of Minutes
 - A. Dec 20, 2023
Approved as distributed.
9. Reports / Discussion / Consideration:
 - A. Administration: Nothing to report.
 - CFSW Financial Report
 - B. Communication Team: Nothing to report.
 - C. Grants Team: Nothing to report.
 - D. Partnership Team: Nothing to report.
 - E. Village Board Liaison: Nothing to report.
 - F. Friends of the Library: Friends will be funding the entire programming budget this year.
 - G. President's Report: Nothing to report.
10. Adjournment: Hiland adjourned the meeting at 7:55 P.M.



**Director's Report –January 17, 2024
Amy Trumble**

Midcentury Christmas

This December we hosted a historical presentation on Midcentury Christmases by actress and historian Leslie Godard. She shared how changes that took place in history from the 1940's to the 1960's changed the way that we celebrate Christmas- from aluminum trees and cartoon specials, to G.I. Joe and Easy Bake Ovens, Leslie explored this optimistic era with an illustrated lecture featuring greeting cards, catalogues, photos, and advertisements. Those attending enjoyed reminiscing and enjoying holiday treats from this era.



2022-2023 Comparisons

A comparison of the statistics from 2022 and 2023 shows increases in programming attendance and things that took place in the library in 2023:

- **Children's Programming Attendance** *increased 228%*
- **Adult Programming Attendance** *increased 82%*
- **Total Circulation of Physical Items** *increased 12%*
- **Overdrive Audio/Ebook Borrowing** *increased 8%*
- **Public Wifi Sessions (in the library)** *increased 18%*
- **Public Computer Sessions (in the library)** *increased 81%*
- **Library Visits** *increased 27%*
- **Visits Per Day** *increased 27%*

Decreases occurred in online statistics:










- **Online Tools and Databases** *decreased 24%*
- **Website Visits** *decreased 10%*



December 2023 Highlights

Program Participation	2023 December Participants	2023 Total
Children's/Teen Events "live"	174	4,516
Adult/General Events "live"	172	1,208
Children's/Teen "self-serve"	70	4,282
Adults "self-serve"	23	152



STATISTICS		2023 December	2023 YTD	2022 YTD
	Items Borrowed	2,898	41,812	37,320
	% Village of New Glarus	54%	51%	48%
	% Town of New Glarus	21%	20%	26%
	% Town of York	14%	11%	10%
	% Other Green County	7%	7%	8%
	% Dane County	4%	7%	7%
	% Other	<1%	4%	1%
	OLL Requests Filled	1	70	74
	OverDrive Borrowed (all formats)	1,007	10,432	9,685
	Public WiFi sessions	4,370	71,523	60,621
	Public computer sessions	66	667	369
	Online Tools & Databases	68	925	1,223
	Website Visits	1,018	13,564	15,126
	Library Visits	1,638	20,678	16,328
	Average visits per day	78	70	55
	Patrons Added	9	152	134
	Items Added	404	2,178	2,109
	Items Deleted	424	3,195	1,491

December Financials

LIBRARY		
SAVINGS #2775 (APY .10%)		
Beg. Balance	11,253.36	
Interest	0.89	
Deposit		
Withdrawal		
End. Balance		11,254.25
Savings #2763 [25-11520] (APY .10%)		
Beg. Balance	746.86	
Withdrawal		
Deposit		
Interest	0.06	
End. Balance		746.92
SUBTOTAL [25-11520]		12,001.17
LR MM#183483-RESERVE OPERATIONS FUND [25-11300]		
Beg. Balance	21,439.22	
Interest	92.66	
End Balance		21,531.88
LR MM#209786-CAPITAL (TOWN) [25-11520-000-004]		
Beg. Balance (funded 9/28) [Town Impact fees]	163,558.62	
Deposit (Fidelity Donation)	5,000.00	
Interest	709.17	
End Balance		169,267.79
TOTAL LIBRARY INVESTMENTS		202,800.84
FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)		
Community Foundation of Southern WI [most recent information available]		
Library Capital Campaign Fund		
CASH Deposits thru 11/30/23		1,008,096.31
Interest/Dividend Income		5,063.11
Less fees		-32.72
Less Withdrawals		
Gifts/Pledges received		
SPENDABLE CASH Available 12/31/23		1,013,126.70
Library Operations Fund		
Balance 11/30/23		27,398.50
Gifts/Pledges received		
Interest Income		172.77
Disbursements (Fees)		-84.96
Balance 12/31/23		27,486.31
Spendable Balance 12/31/23		27,486.31
Library Endowment Fund		
Beginning Balance 11/30/23		32,575.46
Contributions		
Investment Activity		1,453.85
Investment fees		-79.48
BALANCE 12/31/23 [NON-CASH]		33,949.83
Spendable Balance 12/31/23		2,910.00