

**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**

**April 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 Beth Blahut, Suzi Janowiak, Tiffany Kuenzi, Daniel Ramirez, Shelly Truttmann; Library Director Amy Trumble; and Village Liaison Larry Stuessy. Village Board Trustee Jesse Donahue joined the meeting at 6:55.
2. Approval of Agenda: Janowiak made a motion to approve the agenda. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business:
 - A. Discussion and Consideration: Building Project Update
Trumble is researching operating costs for a new building. And she is in conversation with CFSW about strategies to grow the endowment fund in order to provide operating funds. Trumble is looking into the possibility of including solar panels in the building design. Stuessy suggests further discussion of the Town Hall property at the next meeting.
5. New Business:
 - A. Discussion and Consideration:
Resolution 24-01 Recognizing Library Board Trustee Linda Hiland.
Truttmann made a motion to approve the resolution. Motion carried.
 - B. Discussion and Consideration:
Resolution 24-02 Recognizing Library Board Trustee Suzi Janowiak.
Blahut made a motion to approve the resolution. Motion carried.
6. Bills and Finance Report:
 - A. Bills were presented and approved as follows:
 - \$ 2,006.74 dated March. 26, 2024
 - \$ 121.22 dated April 9, 2024
 - B. Financial statement
7. Director's Report: See attached.
8. Approval of Minutes:
 - A. March 20, 2024: Truttman made a motion to approve with two

corrections. Motion carried.

9. Reports / Discussion / Consideration:

A. Administration: Truttmann will contact CFSW regarding the endowment agreement.

• CFSW Financial Report

B. Communication Team: The team will write an article to announce new trustees after next month's election of officers. We will post the change to meeting on the 4th Wednesday each month.

C. Grants Team: The team is ready to get together to write a grant for capital funds as soon as the grant is officially posted.

D. Partnership Team. Nothing to report.

E. Village Board Liaison: Nothing to report.

F. Friends of the Library: Getting ready for a book donation day. They will be selling 90th anniversary t-shirts soon.

G. President's Report: Regarding the mowing of the Duerst Rd property: Truttmann will ask Peggy Kruse about this task. Hiland thanked her fellow trustees for their good work and camaraderie over the many years that she's served on the Board.

10. Adjournment: Hiland adjourned the meeting at 7:26 P.M.