

**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**

May 13th, 2024 7:15 P.M.

MINUTES

1. Call to Order: Interim President Daniel Ramirez called the meeting to order at 7:15. Those present, in addition to Ramirez, were trustees Beth Blahut, Shelly Truttman, Kelly Ruschman, Joanne Landry, Tiffany Kuenzi; Library Director Amy Trumble; and Village Liaison Larry Stuessy. Also present: Village Administrator Lauren Freeman and Village Board Trustee Jesse Donahue. Donahue left the meeting at 7:34.

2. Announcement:

A. The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Deliberating the purchase of public property)

3. Approval of Agenda: Stuessy made a motion to approve the agenda. Seconded by Landry. Motion carried.

4. Comments & Questions from the Public: None.

5. Unfinished Business:

A. Discussion and Consideration: Building Project Update/Flexible Facility grant: Trumble discussed take-aways from a web-i-nar about the grant opportunity.

6. The board will convene into Closed Session: Stuessy made a motion to go into closed session at 7:34, Seconded by Kuenzi. Motion carried by unanimous roll-call vote.

7. The board will convene into Open Session: Stuessy made a motion to go into open session at 8:15, seconded by Landry. Motion carried by unanimous roll-call vote.

A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property: The Board agreed upon the price they will offer for each of the properties.

8. Adjournment: Ramirez adjourned the meeting at 8:25 P.M.