

Special Meeting

**VILLAGE OF NEW GLARUS**

**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

**New Glarus Village Hall – Community Room**

**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**June 5, 2024 6:30 P.M.**

**MINUTES**

1. Call to Order: President Daniel Ramirez called the meeting to order at 6:29. 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: Deb Carey.
2. Approval of Agenda: Stuessy made a motion to approve the agenda. Truttman seconded. Motion carried.
3. Comments & Questions from the Public: Deb Carey voiced her preference for a public library in a downtown location.
4. Unfinished Business:

A. Discussion and Consideration: Building Project Update

There will be a meeting on Monday June 10th at 6:00 P.M. in the Community Room of Village Hall. Those present will include trustees of the Board of the Town of New Glarus, the Village Board of New Glarus and the Library Board of New Glarus. Representatives from the Swiss Church may also be present. A potential site for the new library building will be discussed as well as logistical details. The Flexible Facilities Grant requires that a site be identified within the grant proposal. Grants must be submitted by July 11th. In order to have adequate time to complete the proposal document, the Library Board needs to determine the building site by mid-June.

Trumble will meet with architect Jim Gersich of Dimension IV on Friday June 7th to discuss design needs.

5. New Business:

A. Discussion and Consideration: Hiring facilitator for community survey: Andy Kurtz of Vierbicher offered his services to conduct a community survey regarding community needs. The board decided against hiring Vierbicher. The library staff will manage a short survey of library patrons. The survey will generate data to be included in the grant proposal.

6. Bills and Finance:

A. Bills: None.

B. Financial statement: None.

C. Donation: The library recently received a donation with instructions to use it wherever it is needed. Blahut made a motion to deposit this donation into the operational account at Lakeridge Bank. Seconded by Kuenzi. Motion carried.

7. Director's Report: None.

8. Approval of Minutes:

A. None

9. Reports / Discussion / Consideration:

A. Administration: None.

● CFSW Financial Report

B. Communication Team: None.

C. Grants Team: None.

10. Adjournment: Ramirez adjourned the meeting at 8:34 P.M.