

**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**

**August 15, 2024 4:00P.M.  
MINUTES**

1. **Call to Order:** President Ramirez called the meeting to order at 4:01 P.M. Those present, in addition to Ramirez, were trustees, Shelly Truttmann, Kelly Ruschman, Tiffany Kuenzi, Joanne Landry and Beth Blahut; Village Liaison Larry Stuessy; and Library Director Amy Trumble. Also present: Building Committee Chair Steve Landry.
2. **Approval of Agenda:** Ruschman made a motion to approve the agenda. Landry seconded. Motion carried.
3. **Comments & Questions from the Public:** None.
4. **Unfinished Business:**
  - A. Discussion and Consideration: Building Project Update:  
See attached. Steve Landry has received questions about the project from numerous architects and expects a good number of responses.
  - B. Discussion and Consideration: RFQ Update: See attached.
  - C. Discussion and Consideration: Environmental Review:  
See attached.
  - D. Discussion and Consideration: Building Committee: Steve Landry will act as liaison to the Board. The committee will rate the RFQ's and would be available to review their top choices with the Board. Joanne Landry made a motion to amend resolution 24-03LB. Truttmann seconded. Motion carried. Lauren Freeman and Amy Trumble will attend all building committee meetings but will not vote on issues.
5. **New Business:**
  - A. Discussion and Consideration: Estimates for GPR scanning:  
We plan to hire an archaeological company to monitor groundbreaking.
6. **Adjournment:** Ramirez adjourned meeting at 4:39 P.M.  
Next meeting will be Aug 29th at 4:00 P.M. where a regular agenda will be followed plus a review of the building committee's recommendations.