

**VILLAGE OF NEW GLARUS  
MEETING OF THE NEW GLARUS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
New Glarus Village Hall – Board Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574**

**Aug 29th, 2024 4:00 P.M.  
MINUTES**

1. **Call to Order:** Ramirez called the meeting to order at 4:03 P.M. Those present, in addition to Ramirez, were trustees Shelly Truttman, Kelly Ruschman, Tiffany Kuenzi, Joanne Landry; Village Liaison Larry Stuessy; Steve Landry of the building committee; Library Director Amy Trumble. Also present: Sarah Dunn and Ben Delzer with CG Schmidt Construction, and John Feller of Findorff. Absent: trustee Beth Blahut.
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**  
Steve Landry introduced Sarah Dunn with CG Schmidt Construction. Numerous building terms and project models were explained.
  - B. **Discussion and Consideration: Environmental Review Update:**  
Trumble spoke to Andy Kurtz at Vierbicher, who asked DOA some questions regarding the Environmental Review form. DOA making changes to the original form they provided. We will have to monitor both properties.
5. **New Business:**
  - A. **Discussion and Consideration: Review of RFQ Submissions:**  
The Building Committee received submissions by the deadline of August 22, 2024 at 2:00pm. They recommended the top three rated. Stuessy made a motion to only interview the top two at this time. Kuenzi seconded. Motion carried.
  - B. **Discussion and Consideration: Annual disbursement of CFSW endowment earnings:**

Ruschman made a motion that the Board annually (in January) ask CFSW to send the spending policy to the New Glarus Public Library from the New Glarus Library Endowment Fund (1668-NGLIB), the grant's distribution beginning January 2025 with a grant of \$3,855. (Note: this reflects a balance of 3 years' spending policies. The Library will receive 1 year's spending policy starting January 2026). Landry seconded. Motion carried (6-0).

6. **Bills and Finance Report:**

A. Bills were presented and approved as follows:

July 30: \$2,986.55 and August 13: \$572.95

B. Financial statement: Due to issues with the Village software, the numbers are not available at this time.

7. **Director's Report:** See attachment.

8. **Approval of Minutes:**

A. Minutes for the meetings of July 24th, and August 15th were approved as distributed.

9. **Reports / Discussion / Consideration:**

A. Administration

· CFSW Financial Report

B. Communication Team: Article in the paper about the quilt display.

C. Grants Team: Grants team met and divided up a list of grants to identify possible grants to supplement library expenses.

D. Partnership Team: Erica is meeting with Ruth Elmer to get things cataloged at Swiss Center.

E. Village Board Liaison: Trumble gave a building project update at the latest Village Board meeting.

F. Friends of the Library: Getting ready for book sale and will increase the endowment.

G. President's Report: Nothing to report.

10. **Adjournment:** Ramirez adjourned the meeting at 6:04 P.M.



**Director's Report –August 29, 2024  
Amy Trumble**

**Mapping our community Quilts**

Two new quilts are on display in the library. Resembling large maps, the quilts feature appliqueéd fabric blocks stitched by 8th grade students. Using Google Earth images of their homes for inspiration, students translated village blocks into colorful quilt blocks. Pieced together and hand quilted by library board trustees Beth Blahut and Jody Hosely, the quilt project was made possible by a grant awarded to the Library in 2021 by the New Glarus Community Foundation of the Community Foundation of Southern Wisconsin. Class of 2026 students also had the opportunity to learn about the history of quilts with presentations by Sue Levan-Green of Quilts of Valor, an organization committed to making quilts for veterans.

**Summer Reading Fun Facts:**














# July 2024 Highlights

Program Participation	2024 July Participants	2024 Total
Children's/Teen Events "live"	508	2,845
Adult/General Events "live"	337	1,440
Children's/Teen "self-serve"	0	278
Adults "self-serve"	0	59



STATISTICS		2024 July	2024 YTD	2023 YTD
	<b>Items Borrowed</b>	3,556	22,555	24,752
	% Village of New Glarus	56%	53%	51%
	% Town of New Glarus	24%	23%	20%
	% Town of York	6%	9%	10%
	% Other Green County	8%	8%	7%
	% Dane County	6%	7%	6%
	% Other	<1%	<1%	6%
	<b>OLL Requests Filled</b>	8	56	44
	<b>OverDrive Borrowed (all formats)</b>	1,012	7,337	5,701
	<b>Public WiFi Sessions</b>	4,151	34,944	38,819
	<b>Public Computer Sessions</b>	78	472	339
	<b>Online Tools &amp; Databases</b>	49	517	627
	<b>Website Visits</b>	1,677	10,996	7,902
	<b>Library Visits</b>	2,630	14,915	11,593
	<b>Average visits Per Day</b>	101	86	67
	<b>Patrons Added</b>	33	110	85
	<b>Items Added</b>	126	1,101	1,250
	<b>Items Deleted</b>	126	1,335	2,277

## July 2024 Financials

July month end is yet to come. Due to issues with the Village software the clerk is unable to provide