

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall - Board Room
319nd Street, New Glarus, WI 53574
August 29, 2024 12:30PM

MINUTES

1. Call to Order: Library Director, Amy Trumble, called the meeting to order at 12:34PM. Those present, in addition to Trumble, were committee members, Daniel Ramirez, Steve Landry, Tim Usher, John Anderson, Jaime Craig and Village Administrator, Lauren Freeman
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Usher seconded. Motion carried (3-0).
3. RFQ Rating:
 - a. RFQ ratings were discussed. Motion made by Craig to make a recommendation to the library board to interview the top 3 architectural firms, Usher seconded. Motion carried (3-0).
4. Next Meeting Date:
 - a. Committee agreed to setting up interviews with architectural firms on September 26th beginning at 11:00am
5. Adjournment: Meeting adjourned at 1:42PM.

Amy Trumble
Library Director