

**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2nd Street, New Glarus WI 53574**  
**September 11, 2024 6:30 P.M.**  
**MINUTES**

1. **Call to Order:** President Ramirez called the meeting to order at 6:32 P.M. Those present, in addition to Ramirez, were trustees Shelly Truttmann, Kelly Ruschman, Tiffany Kuenzi, Beth Blahut, Village Liaison Larry Stuessy, and Library Director Amy Trumble. Absent: trustee Joanne Landry.
2. **Approval of Agenda:** Stuessy made a motion to approve the agenda. Seconded by Ruschman. Motion carried.
3. **Comments & Questions from the Public:** None.
4. **New Business:**
  - A. **Discussion and Consideration: Roles of Building Committee and Library Board during interviews:**

Trumble sent interview questions to the two firms. She will forward the same questions to Library Board trustees as well as members of the Building Committee. Both the Board and the Building Committee will use the prepared score sheets to evaluate the firms during the interview process on Sept 26th. Truttmann and Kuenzi are unable to attend the interviews.
  - B. **Discussion and Consideration: Next steps based on grant outcome:**

Trumble will meet with Scott Jelle regarding zoning issues for the project, and will compile a list of tasks to accomplish including survey, assessment, division/combining of lots, going before the planning commission, and grant paperwork among other tasks. Lauren Freeman could possibly produce a press release as well as post the details of the grant award on the village website. The library staff will post grant award details on the library website. If the library does not receive the grant, the Board will generate action steps for moving forward with the project.
5. **Adjournment:** President Ramirez adjourned the meeting at 7:04 P.M.