

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall - Board Room
319nd Street, New Glarus, WI 53574
October 2, 2024 12:30PM

MINUTES

1. Call to Order: Building Committee Chair, Steve Landry, called the meeting to order at 12:30PM. Also present, were committee members, Daniel Ramirez, John Anderson, Jaime Craig, Village Administrator, Lauren Freeman, Library Director, Amy Trumble, and representatives from OPN, Wesley Reynolds and Brett Rottinghaus. Absent: committee member, Tim Usher,
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Craig seconded. Motion carried (3-0).
3. Interview Rating Results and Next Steps: OPN the top rated firm (56.7) over FEH (46.5) attended to discuss next steps and ask project scope questions in order to prepare a fee proposal for the library board to review.
4. Approval of Minutes: August 29, September 26. Craig motioned to approve minutes as distributed. Ramirez seconded. Motion carried (3-0).
5. Adjournment: Landry adjourned meeting at 1:40PM.

Amy Trumble
Library Director