

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
November 8, 2024 2:30 PM

MINUTES

1. Call to Order: Building Committee Chair, Steve Landry called meeting to order at 2:30 PM. Present, were building committee members, Daniel Ramirez, John Anderson, Tim Usher, library board member Joanne Landry, Village Administrator, Lauren Freeman, Library Director, Amy Trumble, and OPN representative, Brett Rottinghaus. Absent, was building committee member Jaime Craig.
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (4-0).
3. Comments & Questions from the Public: No members of the public were present.
4. Initial Renderings: Brett from OPN presented initial drawings and layouts for consideration. Revisions will be made based on discussions.
5. Delivery Model: The group discussed delivery model options. More information and pricing will be gathered for further discussions.
6. Approval of Minutes: November 1, 2024. Ramirez motioned to approve minutes as distributed. Usher seconded. Motion carried (4-0).
7. Adjournment: Meeting adjourned 4:25 PM.

Amy Trumble
Library Director