

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room 319 2nd St., New Glarus WI 53574**  
**October 9, 2024 6:30 P.M.**

**MINUTES**

1. **Call to Order:** President Ramirez called the meeting to order at 6:33 P.M. Those present, in addition to Ramirez, were trustees Beth Blahut, Tiffany Kuenzi, Joanne Landry, Kelly Ruschman and Shelly Truttmann; Village Liaison Larry Stuessy; and Library Director Amy Trumble. Also present: Building Committee Chair Steve Landry.

2. **Announcement:**

A. The Library Board will convene into closed session called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (full-time staff compensation).

3. **Approval of Agenda:** Stuessy made a motion to approve the amended agenda, which was amended to include a closed session. Seconded by Ruschman. Motion carried

4. **Comments & Questions from the Public:** None.

5. **New Business:**

A. Discussion and Consideration: Architect Fees

Joanne Landry made a motion to hire OPN architects for a fee of \$387,000.00 for architectural services for the library building project, per their proposal dated 10-09-2024. Seconded by Stuessy. Motion carried.

B. Discussion and Consideration: 2025 Holiday Closings

Ruschman made a motion to approve the scheduled holiday closings which are the same as last year. Seconded by Joann Landry. Motion carried.

6. **Unfinished Business:**

A. Discussion and Consideration: Building Project Update

Truttmann made a motion to hire attorney Todd Schluesche to draw up WB15 for purchase of the Town Hall property, 26 5th Street, New

Glarus. Seconded by Joann Landry. Motion carried. Joann Landry made a motion to approve hiring JSD to do landscaping and mapping services with or without the inclusion of Task S2 (regarding Certified Survey Map) on their proposal for professional surveying services, dated 10-08-2024. Motion failed to carry. Approval to hire will be discussed at the meeting on Nov. 13th.

B. Discussion and Consideration: Budget Update

Kuenzi made a motion to approve the revised budget for 2025.

Seconded by Ruschman. Motion carried.

7. **The Board will Convene into Closed Session:** Stuessy made a motion to convene into closed session at 7:56, seconded by Landry. Motion carried by unanimous roll-call vote.

8. **The Board will Convene into Open Session:** Stuessy made a motion to convene into open session at 8:19, seconded by Ruschman. Motion carried by unanimous roll-call vote.

A. Results of Closed Session: Discussion and Consideration:

The Board will continue discussions with municipalities about staff compensation.

9. **Adjournment:** President Ramirez adjourned the meeting at 8:21 P.M.