

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
November 19, 2024 9:00 AM

MINUTES

1. Call to Order: Building Committee Chair, Steve Landry called meeting to order at 9:00 AM. Present, were building committee members, Daniel Ramirez, Tim Usher, Jaime Craig, and John Anderson; library board members Joanne Landry and Beth Blahut; Village Administrator, Lauren Freeman; Library Director, Amy Trumble; and OPN representative, Brett Rottinghaus.
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (5-0).
3. Comments & Questions from the Public: No members of the public were present.
4. Building Project Update: An update on property boundaries was given.
5. Continued Design Discussions: The committee reviewed the updated floor plan concept. Ramirez made a motion that the Option 3 floor plan be pursued as the design for the new library. Craig seconded. Motion carried (5-0). This floor plan will be recommended to the library board.
6. JSD Engineering and Storm Water Management Strategy: Nothing to discuss at this time as JSD had not completed survey
7. Approval of Minutes: November 14, 2024. Craig motioned to approve minutes as distributed. Usher seconded. Motion carried (5-0).
8. Adjournment: Meeting adjourned 10:16 AM.

Amy Trumble
Library Director