

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF
TRUSTEES**

**New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**November 22, 2024 5:00 P.M.
MINUTES**

1. Call to Order: President Ramirez called the meeting to order at 5:59 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: Kim Tschudy.
2. Approval of Agenda: Kuenzi made a motion to approve the agenda. Seconded by Landry. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business:
 - A. Discussion and Consideration: Building Project Update Grant paperwork was submitted. Lauren Freeman is in contact with the DNR regarding the survey. The RFQ for Construction Manager was posted. OPN architects will give a presentation at the Dec 11 library board meeting.
5. New Business:
 - A. Discussion and Consideration: Release of funds from CFSW for property purchases:
Landry made a motion to release \$ 535,000 from the CFSW capital account to the village of New Glarus for the purchase of the Town Hall and Swiss Church properties, which is to be the site of the new library building. Seconded by Kuenzi. Motion carried.
 - B. Discussion and Consideration: Building committee roles review: Ramirez will revise resolution 24-03LB and submit it for approval at the Dec 11th meeting.
 - C. Discussion and Consideration: Review of design Concepts: Blahut shared images to initiate a discussion about design concepts for the new building.
6. Approval of Minutes: November 13. Approved as distributed.
7. Adjournment: Ramirez adjourned the meeting at 6:01 P.M.