

**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 25, 2024 4:00 P.M.
MINUTES**

1. Call to Order: Vice President Tiffany Kuenzi called the meeting to order at 4:00 P.M. Those present in addition to Kuenzi were trustees Beth Blahut, Joanne Landry, Kelly Ruschman; Village Liaison Larry Stuessy; and Library Director Amy Trumble. Absent: Daniel Ramirez and Shelly Truttmann.
2. Approval of Agenda: Landry made a motion to approve the agenda. Seconded by Stuessy. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business: Building project update: Nothing new.
5. Approval of minutes: November 22
Landry made a motion to approve the minutes of 2024-11-22 with one revision to item 5.A. Seconded by Ruschman. Motion carried.
6. Adjournment:
Vice President Kuenzi adjourned the meeting at 4:02 P.M.